

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069058

FILED
Jul 24, 2009
Secretary of State

Entity Name: SMALL SCHOOLS BY DESIGN, INC.

Current Principal Place of Business:

8543 SW 149 TERR
MIAMI, FL 33158

New Principal Place of Business:

8543 SW 149 TERR
MIAMI, FL 33158 US

Current Mailing Address:

8543 SW 149 TERR
MIAMI, FL 33158

New Mailing Address:

8543 SW 149 TERR
MIAMI, FL 33158 US

FEI Number: 90-0330844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, ALLEN H
7685 SW 104 ST STE 100
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANCUSO, STACEY
Address: 8543 SW 149 ST
City-St-Zip: MIAMI, FL 33158

Title: DV () Delete
Name: PATRYLE, MELISSA
Address: 8543 SW 149 TERRACE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANCUSO, STACEY
Address: 8543 SW 149 ST
City-St-Zip: MIAMI, FL 33158 US

Title: DV (X) Change () Addition
Name: PATRYLE, MELISSA
Address: 8543 SW 149 TERRACE
City-St-Zip: MIAMI, FL 33158 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACEY MANCUSO

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date