

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160999

Entity Name: LEARNING TIME, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

101 W MAIN STREET
SUITE 140
LAKELAND, FL 33815

New Principal Place of Business:

1037 DIXIELAND MALL LANE
LAKELAND, FL 33803

Current Mailing Address:

101 W MAIN STREET
SUITE 140
LAKELAND, FL 33815

New Mailing Address:

1037 DIXIELAND MALL LANE
LAKELAND, FL 33803

FEI Number: 26-0101036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURETTA, THERESA M
4934 LOG CABIN DR.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

LAURETTA, THERESA M
1037 DIXIELAND MALL LANE
LAKELAND, FL 33803 US

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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: LAURETTA, THERESA M
Address: 4934 LOG CABIN DR.
City-St-Zip: LAKELAND, FL 33810

Title: VDS
Name: JAY, CATHERINE A
Address: 6412 BUTTERNUT DR.
City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: THERESA M LAURETTA

PDT

04/05/2010

Electronic Signature of Signing Officer or Director

Date