2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010246

FILED Apr 27, 2011 Secretary of State

Entity Name: SHINNING STARS EARLY LEARNING CENTER INCORPORATION

Current Principal Place of Business: New Principal Place of Business:

101 WEST CYPRESS ST UNIT D KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

101 WEST CYPRESS ST UNIT D KISSIMMEE, FL 34741

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES DEBOSE, MARY E MRS. 101 WEST CYPRESS ST UNIT D KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: HUGHES DEBOSE, MARY E Address: 101 WEST CYPRESS ST City-St-Zip: KISSIMMEE, FL 34741

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY E. HUGHES DEBOSE MRS 04/27/2011