

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033157

FILED
Mar 13, 2012
Secretary of State

Entity Name: LITTLE FRIENDS SCHOOLHOUSE, INC.

Current Principal Place of Business:

6145 ABBOTT STATION DR
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6145 ABBOTT STATION DR
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-3636117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOMAN, ADELE L
13219 TRADITION DR.
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

HOLLOMAN, ADELE L
6145 ABBOTT STATION DRIVE
ZEPHYRHILLS, FL 33542 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

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLOMAN, ADELE L
Address: 13219 TRADITON DR
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: HOLLOMAN, JOSEPH W
Address: 13219 TRADITON DR
City-St-Zip: DADE CITY, FL 33525

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: ADELE L HOLLOMAN

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date