

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438057

FILED
Jan 24, 2012
Secretary of State

Entity Name: FRANTZ PLAY SCHOOL, INC.

Current Principal Place of Business:

45 & 47 PALMETTO AVE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

5046 SHORE DR
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-1471815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, MARIE F.
5046 SHORE DR
ST. AUGUSTINE, FL 32086 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

OFFICERS AND DIRECTORS:

Title: VP
Name: TURNER, LISA F.
Address: 190 MAGNOLIA DRIVE
City-St-Zip: ST AUGUSTINE, FL

Title: ST
Name: FRANTZ, HARRY
Address: 5046 SHORE DR
City-St-Zip: ST AUGUSTINE, FL 00000, 32086

Title: PD
Name: FRANTZ, MARIE
Address: 5046 SHORE DR
City-St-Zip: ST AUGUSTINE, FL 00000, 32086

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: MARIE FRANTZ

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date