

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640100

FILED
Jan 31, 2009
Secretary of State

Entity Name: LEARNING UNLIMITED INC.

Current Principal Place of Business:

829 SW 62 AVE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

829 SW 62ND
HOLLYWOOD, FL 33023 US

New Mailing Address:

829 SW 62 AVE
HOLLYWOOD, FL 33023 US

FEI Number: 59-1932934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, JOEL
829 S.W. 62ND AVE
HOLLYWOOD FL, FL 33023 US

Name and Address of New Registered Agent:

LAZARUS, JOEL
829 S.W. 62ND AVE
HOLLYWOOD, FL 33023 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:

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LAZARUS, JOEL,
Address: 829 SW 62ND AVE
City-St-Zip: HOLLYWOOD FL,

Title: DS () Delete
Name: LAZARUS, SANDRA,
Address: 829 SW 62ND AVE
City-St-Zip: HOLLYWOOD FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL LAZARUS

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date