

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005584

FILED
Jan 28, 2008
Secretary of State

Entity Name: HANDY LEARNING SEMINARS, INC.

Current Principal Place of Business:

2201 LONG PRAIRIE RD
STE 107, #810
FLOWER MOUND, TX 75022

New Principal Place of Business:

122 OAK VIEW CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

2201 LONG PRAIRIE RD
STE 107, #810
FLOWER MOUND, TX 75022

New Mailing Address:

3665 SOUTH ORLANDO DR.
#137
SANFORD, FL 32773

FEI Number: 20-8079142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN
122 OAK VIEW CIRCLE
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: THOMPSON, SUSAN
Address: 122 OAK VIEW CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VCVP () Delete
Name: CAUTHEN, ALEX
Address: 122 OAK VIEW CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: SUSAN THOMPSON

CP

01/28/2008

Electronic Signature of Signing Officer or Director

Date