

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28859

FILED
Apr 17, 2011
Secretary of State

Entity Name: FUN FACTORY PRESCHOOL CENTER, INC.

Current Principal Place of Business:

410 S COLLINS
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 274190
TAMPA, FL 33618 US

New Mailing Address:

PO BOX 274190
TAMPA, FL 33688 US

FEI Number: 59-2282956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARILYN
3959 VAN DYKE ROAD STE 200
ODESSA, FL 33558 US

Name and Address of New Registered Agent:

LEWIS, MARILYN
3959 VAN DYKE ROAD STE 200
LUTZ, FL 33558 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

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEWIS, MARILYN CEO
Address: 3959 VAN DYKE ROAD STE 200
City-St-Zip: LUTZ, FL 33558 US

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: MARILYN LEWIS

CEO

04/17/2011

Electronic Signature of Signing Officer or Director

Date