

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02425

Entity Name: SMALL WORLD PRESCHOOL, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

C/O INEZ BYRD
233 BENNETT STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

C/O INEZ BYRD
233 BENNETT STREET
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-2401407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, INEZ W
233 BENNETT ST
AUBURNDALE, FL 33823 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: P () Delete
Name: BYRD, INEZ W
Address: 3251 HARBOR BEACH DRIVE
City-St-Zip: LAKE WALES, FL 33853

Title: VP () Delete
Name: MORTON, JOHANNA
Address: 107 EAU CLAIRE STREET
City-St-Zip: AUBURNDALE, FL 33883

Title: S () Delete
Name: BYRD, RICHARD
Address: 3251 HARBOR BEACH DRIVE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: INEZ W. BYRD

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date