2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02425

FILED Mar 14, 2011 Secretary of State

Entity Name: SMALL WORLD PRESCHOOL, INC.

New Principal Place of Business: Current Principal Place of Business: C/O INEZ BYRD 233 BENNETT STREET AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** C/O INEZ BYRD 233 BENNETT STREET AUBURNDALE, FL 33823 FEI Number: 59-2401407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BYRD, INEZ W 233 BÉNNETT ST AUBURNDALE, FL 33823 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: BYRD, INEZ W

Address: 3251 HARBOR BEACH DRIVE City-St-Zip: LAKE WALES, FL 33853

Title: VP

Name: MORTON, JOHANNA
Address: 107 EAU CLAIRE STREET
City-St-Zip: AUBURNDALE, FL 33883

Title: S

Name: BYRD, RICHARD

Address: 3251 HARBOR BEACH DRIVE City-St-Zip: LAKE WALES, FL 33853

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: INEZ W. BYRD PRES 03/14/2011