

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05884

FILED
Feb 15, 2011
Secretary of State

Entity Name: LUTZ LEARNING CENTER, INC.

Current Principal Place of Business:

621 SUNSET LANE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1356
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-2497051 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEVERELL, ELAINE PRES
22460 MIZELL ROAD.
BROOKSVILLE, FL 34602 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEVERELL, ELAINE
Address: 22460 MIZELL ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: VP
Name: PEVERELL, MARK
Address: 22460 MIZELL ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: S/T
Name: WILSON, KIMBERLY K
Address: 23027 MIZELL ROAD
City-St-Zip: BROOKSVILLE, FL 34602 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: ELAINE PEVERELL

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date