2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05884

FILED Feb 09, 2012 Secretary of State

Entity Name: LUTZ LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

621 SUNSET LANE LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1356 LUTZ, FL 33548 US

FEI Number: 59-2497051 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:

PEVERELL, ELAINE PRES 22460 MIZELL ROAD. BROOKSVILLE, FL 34602 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: 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 02/09/2012