

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22567

FILED
Jan 06, 2011
Secretary of State

Entity Name: LITTLE FRIENDS LEARNING CENTERS, INC.

Current Principal Place of Business:

C/O SUE ANN THOMPSON
3552 PINE FOREST ROAD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

C/O SUE ANN THOMPSON
3552 PINE FOREST ROAD
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 59-2724031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, SUE ANN
3552 PINE FOREST ROAD
CANTONMENT, FL 32533 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: THOMPSON, SUE ANN
Address: 3552 PINE FOREST ROAD
City-St-Zip: CANTONMENT, FL 32533

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: SUE ANN THOMPSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date