

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84357

Entity Name: LEARNING NEST, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1088 BARBER ST
SEBASTIAN, FL 32958

New Principal Place of Business:

1140 49TH AVE
VERO BEACH, FL 32966

Current Mailing Address:

1088 BARBER ST
SEBASTIAN, FL 32958

New Mailing Address:

1140 49TH AVE
VERO BEACH, FL 32966

FEI Number: 59-2847463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L.
817 BEACHLAND BOULEVARD
VERO BEACH, FL 329643406 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: LUNDELL, PATRICIA,
Address: 1140 49TH AVE.
City-St-Zip: VERO BEACH, FL 32966 US

Title: S/T () Delete
Name: LUNDELL, DAVID H S/T
Address: 1140 49TH AVE.
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID LUNDELL

S/T

04/28/2008

Electronic Signature of Signing Officer or Director

Date