

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84357

Entity Name: LEARNING NEST, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

1140 49TH AVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1140 49TH AVE
VERO BEACH, FL 32966

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUNDELL, PATRICIA
Address: 1140 49TH AVE.
City-St-Zip: VERO BEACH, FL 32966 US

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

PRES

06/01/2011

Electronic Signature of Signing Officer or Director

Date