

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36250

FILED
Apr 25, 2008
Secretary of State

Entity Name: LITTLE RED SCHOOL HOUSE EARLY LEARNING CENTER, INC.

Current Principal Place of Business:

4485 HAVERHILL ROAD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

2329 CYPRESS ROAD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2916 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 US

FEI Number: 59-2735556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MELLANIE M
2329 CYPRESS ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

STEWART, MELLANIE M
2916 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 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: MELLANIE STEWART

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, MELLANIE M
Address: 2329 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: P () Delete
Name: STEWART, MELLANIE M
Address: 2329 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V () Delete
Name: STEWART, MELLANIE M
Address: 2329 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S () Delete
Name: STEWART, MELLANIE M
Address: 2329 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: T () Delete
Name: STEWART, MELLANIE M
Address: 2329 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, MELLANIE M
Address: 2916 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: P (X) Change () Addition
Name: STEWART, MELLANIE M
Address: 2916 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: V (X) Change () Addition
Name: STEWART, LANCE R
Address: 2916 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S (X) Change () Addition
Name: STEWART, MELLANIE M
Address: 2916 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: T (X) Change () Addition
Name: STEWART, LANCE R
Address: 2916 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: LANCE STEWART

V

04/25/2008

Electronic Signature of Signing Officer or Director

Date