

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85094

FILED
Feb 17, 2011
Secretary of State

Entity Name: BURRELL'S KINDERGARTEN & NURSERY SCHOOL, INC.

Current Principal Place of Business:

4162 SPRING PARK CIRCLE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4162 SPRING PARK CIRCLE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2951963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, GEORGE T
7614 HILSDALE RD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BURRELL, GEORGE T JR
7614 HILSDALE RD
JACKSONVILLE, FL 32216 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: GEORGE T BURRELL JR

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURRELL, GEORGE
Address: 7614 HILDALE RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: BURRELL, BESSIE M.
Address: 12 STATE ROAD 13
City-St-Zip: ST JOHNS, FL 32219

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: GEORGE T BURRELL JR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date