

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008531

FILED  
Jul 11, 2012  
Secretary of State

**Entity Name:** JANEY RAY'S LEARNING ROOM, INC.

**Current Principal Place of Business:**

2525 NORTH STATE RD 7, STE 110  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

2525 NORTH STATE RD 7, STE 110  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 45-3223843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CAROFILIS, FABIOLA  
2525 NORTH STATE RD 7, STE 110  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

CAROFILIS, FABIOLA  
2525 NORTH STATE RD 7, STE 110  
HOLLYWOOD, FL 33021 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: FABIOLA CAROFILIS

07/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GAUTHIER, BRIAN  
Address: 2525 NORTH STATE RD 7, STE 110  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD  
Name: VELASQUEZ, VERONICA  
Address: 2525 NORTH STATE RD 7, STE 110  
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD  
Name: CAROFILIS, FABIOLA  
Address: 2525 NORTH STATE RD 7, STE 110  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D  
Name: GAUTHIER, JANEY RAY  
Address: 2525 NORTH STATE RD 7, STE 110  
City-St-Zip: HOLLYWOOD, FL 33021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN GAUTHIER

P

07/11/2012

Electronic Signature of Signing Officer or Director

Date