

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035774

FILED
May 02, 2006
Secretary of State

Entity Name: LITTLE SCHOLARS DAYCARE AND LEARNING CENTER, INC.

Current Principal Place of Business:

484 RIVERSIDE AVE
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

484 RIVERSIDE AVE
JACKSONVILLE, FL 32202

New Mailing Address:

1043 TURTLE CREEK DRIVE S
JACKSONVILLE, FL 32218

FEI Number: 59-3633351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JUAN A
1262 TURTLE CREEK DRIVE NORTH
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

FLETCHER, JUAN A
11107 APPLE BLOSSOM TRAIL E
JACKSONVILLE, FL 32218 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: _____

Electronic Signature of Registered Agent

05/02/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLETCHER, JUAN A
Address: 1262 TURTLE CREEK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: FLAGLER, CLAUDIA H
Address: 1043 TURTLE CREEK DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLETCHER, JUAN A
Address: 11107 APPLE BLOSSOM TRAIL E
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN FLETCHER

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date