

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108102

FILED
Jan 26, 2011
Secretary of State

Entity Name: MONTESSORI PREPARATORY OF BELLEAIR, INC.

Current Principal Place of Business:

557 CLEARWATER/LARGO RD
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8425
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3683173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'SOUZA, SHAMA
3450 83RD ST. NORTH
ST. PETERSBURG, FL 33710 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: D
Name: D'SOUZA, GERARD
Address: 3450 83RD ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D
Name: D'SOUZA, SHAMA
Address: 3450 83RD ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: SHAMA D'SOUZA

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date