2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P01000004019

Entity Name: PAM'S LIGHTHOUSE LEARNING CENTER INC.

Current Principal Place of Business:

1209 47TH STREET
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1209 47TH STREET
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3691534 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TODD, PAMELA K OWNER
1209 47TH STREET
NICEVILLE, FL 32578 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: TODD, PAMELA K OWNER
Address: 1118 47TH STREET
City-St-Zip: NICEVILLE, FL 32578

Title: O
Name: PORTER, JANICE
Address: 1458 THE CROSSINGS
City-St-Zip: NICEVILLE, FL 32578

Title: O
Name: TODD, LARRY D
Address: 1118 47TH STREET
City-St-Zip: NICEVILLE, FL 32578

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: PAMELA K. TODD OWNE 04/20/2011

Electronic Signature of Signing Officer or Director Date