

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052411

FILED
Feb 18, 2009
Secretary of State

Entity Name: TODDLER TECH ACADEMY OF PENSACOLA, INC.

Current Principal Place of Business:

4508 TWIN OAKS DR.
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:
4508 TWIN OAKS DRIVE
PENSACOLA, FL 32506 US

New Mailing Address:

4508 TWIN OAKS DR.
PENSACOLA, FL 32506 US

FEI Number: 59-3726654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRLEY, JONAS
1053 W. GONZALEZ ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

FAIRLEY, JUAN
1053 W. GONZALEZ ST.
PENSACOLA, FL 32501 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: JUAN FAIRLEY

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FAIRLEY, MARJORIE
Address: 1053 WEST GONZALEZ STRREET
City-St-Zip: PENSACOLA, FL 32501

Title: P () Delete
Name: RICHARDSON, LORETTA M
Address: 1104 WEBSTER DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BM (X) Change () Addition
Name: FAIRLEY, MARJORIE 10%
Address: 1053 WEST GONZALEZ STRREET
City-St-Zip: PENSACOLA, FL 32501

Title: P (X) Change () Addition
Name: RICHARDSON, LORETTA M 70%
Address: 1104 WEBSTER DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: T () Change (X) Addition
Name: RICHARDSON, GREGORY L 20%
Address: 1104 WEBSTER DRIVE
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information supplied with this filing does not qualify 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: LORETTA RICHARDSON

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date