

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080355

FILED
Jan 18, 2009
Secretary of State

Entity Name: LITTLE PIONEERS OF WESLEY CHAPEL, INC.

Current Principal Place of Business:

29617 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

6631 BOYETTE ROAD
WESLEY CHAPEL, FL 33545

Current Mailing Address:

29617 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Mailing Address:

6631 BOYETTE ROAD
WESLEY CHAPEL, FL 33545

FEI Number: 59-3740278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGLETARY, SUSAN L
8723 KENTON RD
WESLEY CHAPEL, FL 33544 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SINGLETARY, SUSAN L
Address: 8723 KENTON RD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DV () Delete
Name: SINGLETARY, PHILLIP S
Address: 8723 KENTON RD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VSD () Delete
Name: STONE, BARBARALEE
Address: 8819 KENTON RD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SUSAN L SINGLETARY

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date