

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029411

FILED
Feb 09, 2012
Secretary of State

Entity Name: KGK LEARNING CENTERS, INC.

Current Principal Place of Business:

2401 SE SIDONIA STREET
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

131 NW SWANN MILL CIRCLE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 02-0577342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, KATHLEEN G
131 NW SWANN MILL CIRCLE
PORT ST. LUCIE, FL 34986 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: PD
Name: KNOWLES, KATHLEEN G
Address: 131 NW SWANN MILL CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SEC
Name: KNOWLES, MICHAEL
Address: 131 NW SWANN MILL CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: KATHLEEN KNOWLES

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date