

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010494

Entity Name: TYKES N TOTS ACADEMY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4030 GOLDEN ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

C/O PROFIT KEEPERS
2901 CURRY FORD RD STE 208A
ORLANDO, FL 32806

Current Mailing Address:

4030 GOLDEN ROAD
WINTER PARK, FL 32792

New Mailing Address:

C/O PROFIT KEEPERS
2901 CURRY FORD RD STE 208A
ORLANDO, FL 32806

FEI Number: 61-1439383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, CHARLOTTE
9136 WOODBRIDGE OAK TERRACE
ORLANDO, FL 32825 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: CHARLTON, CHARLOTTE D
Address: 812 WHITE RIVER DR
City-St-Zip: ORLANDO, FL 32828

Title: PD
Name: WAGGONER, DONNA
Address: 820 MENDIZA DR
City-St-Zip: ORLANDO, FL 32792

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: DONNA WAGONER

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04/27/2011

Electronic Signature of Signing Officer or Director

Date