

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023536

FILED
Jan 27, 2009
Secretary of State

Entity Name: T'S LEARNING CENTER III, INC.

Current Principal Place of Business:

10915 BAYMEADOWS RD #201
JACKSONVILLE, FL 32256

New Principal Place of Business:

10915 BAYMEADOWS RD #200
JACKSONVILLE, FL 32256

Current Mailing Address:

11761 BEACH BLVD #13
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 65-1176526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, PA., CPA
4465 BAYMEADOWS ROAD
STE. 3
JACKSONVILLE, FL 32217 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: P () Delete
Name: ROHLOFF, THERESA
Address: 421 ST. JOHNS GOLF DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP () Delete
Name: ROHLOFF, MARK
Address: 421 ST. JOHNS GOLF DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THERESA ROHLOFF

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date