

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056858

FILED
Jan 19, 2011
Secretary of State

Entity Name: FLORIDA EDUCATIONAL DRIVING SCHOOL, INC.

Current Principal Place of Business:

5079 NW 66TH LANE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

9921 MANTOVA DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 54-2122280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ALBERT
9921 MANTOVA DRIVE
LAKE WORTH, FL 33467 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: DP
Name: ROSEN, AL
Address: 9921 MANTOVA DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DV
Name: ROSEN, BONNIE
Address: 9921 MANTOVA DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA
Name: ROSEN, JORDAN G
Address: 5079 NW 66TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: SEC
Name: ROSEN, ADAM J
Address: 326 WEST 45TH ST
City-St-Zip: NEW YORK, NEW YORK, NY 10036 US

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: ALBERT ROSEN

DP

01/19/2011

Electronic Signature of Signing Officer or Director

Date