

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039226

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE EDUCATION DOCTOR, INC.

Current Principal Place of Business:

840 NW 73 TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

840 NW 73 TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 34-1986782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHAUN M CPA
2521 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: PRES
Name: FERRER, MANUEL
Address: 840 NW 73 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: FERRER, MARIA R
Address: 840 NW 73 TERRACE
City-St-Zip: PLANTATION, FL 33317

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: MARIA FERRER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date