

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000066181

FILED
May 12, 2011
Secretary of State

Entity Name: STARS & STRIPES LEARNING CENTER, INC.

Current Principal Place of Business:

60 MARCO LAKE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

60 MARCO LAKE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-1121293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, JUDY L
6820 BEACH RESORT DRIVE
#15
NAPLES, FL 34114 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: OWNE
Name: ELLIOTT, JUDY L
Address: 6820 BEACH RESORT DRIVE, #15
City-St-Zip: NAPLES, FL 34114

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: JUDY L. ELLIOTT

OWNE

05/12/2011

Electronic Signature of Signing Officer or Director

Date