

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076556

FILED
Apr 28, 2007
Secretary of State

Entity Name: 1-2-1 TUTOR TO LEARN, INC.

Current Principal Place of Business:

POB 1710
HIGH SPRINGS, FL 32655 US

New Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY
210
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

PO BOX 1710
HIGH SPRINGS, FL 32655 US

New Mailing Address:

143 FREYBROOK DRIVE
RICHMOND, KY 40475 US

FEI Number: 11-3718337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZOG, MICHAEL J
POB 1710
HIGH SPRINGS, FL 32655 US

Name and Address of New Registered Agent:

HARTZOG, MICHAEL J
6550 NORTH FEDERAL HIGHWAY
210
FT. LAUDERDALE, FL 33308 US

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: _____

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTZOG, SALLY G
Address: POB 1710
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: VP () Delete
Name: HARTZOG, MICHAEL J
Address: 143 FREYBROOK DRIVE
City-St-Zip: RICHMOND, KY 40475 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTZOG, SALLY G
Address: 143 FREYBROOK DRIVE
City-St-Zip: RICHMOND, KY 40475 US

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: MICHAEL HARTZOG

VP

04/28/2007

Electronic Signature of Signing Officer or Director

Date