

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094523

FILED
Jan 20, 2009
Secretary of State

Entity Name: PRESCHOOL MANAGEMENT II, INC.

Current Principal Place of Business:

2860 MEADOW RD
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

2860 MEADOW ROAD
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number: 34-2000845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JORGE L ESQ
2860 MEADOW ROAD
PALM SPRINGS, FL 33406 US

Name and Address of New Registered Agent:

PEREZ, JORGE L
2860 MEADOW ROAD
PALM SPRINGS, FL 33406 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: JORGE L PEREZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEREZ, JORGE L PRESIDE
Address: 2860 MEADOW ROAD
City-St-Zip: PALM SPRINGS, FL 33406

Title: VPRES () Delete
Name: PEREZ, NOEMI A VICEPRE
Address: 1770 BELL LN
City-St-Zip: PALM SPRINGS, FL 33406

Title: EDIR () Delete
Name: HELLER, DIANA M EXECDIR
Address: 14878 99TH ST NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPRES (X) Change () Addition
Name: PEREZ, NOEMI A VICEPRE
Address: 17769 112TH DR N
City-St-Zip: JUPITER, FL 33478

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: JORGE L PEREZ

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date