

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140777

FILED
Aug 31, 2008
Secretary of State

Entity Name: GRANNY ANNIE'S LEARNING ACADEMY, INC.

Current Principal Place of Business:

2218 EIFFEL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

1223 NORTH PINES HILLS ROAD
ORLANDO, FL 32808

Current Mailing Address:

2218 EIFFEL DRIVE
ORLANDO, FL 32808

New Mailing Address:

1223 NORTH PINES HILLS ROAD
ORLANDO, FL 32808

FEI Number: 30-0321491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, VIVIAN W
2218 EIFFEL DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

RICH, VIVIAN W
236 LARGOVISTA DRIVE
OAKLAND, FL 34787 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: VIVIAN RICH

08/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, VIVIAN W
Address: 2218 EIFFEL DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIVIAN RICH

DIR

08/31/2008

Electronic Signature of Signing Officer or Director

Date