

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141564

FILED
Jan 20, 2011
Secretary of State

Entity Name: ABC LEARNING CENTERS OF DAYTONA BEACH, INC.

Current Principal Place of Business:

1757 N. NOVA ROAD
101
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

6139 E LVY LANE
INVERNESS, FL 34452 US

New Mailing Address:

6139 E IVY LANE
INVERNESS, FL 34452 US

FEI Number: 20-1754514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGS INVESTMENTS, LLC
6139 E LVY LANE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

BILLINGS INVESTMENTS, LLC
6139 E IVY LANE
INVERNESS, FL 34452 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:

Electronic Signature of Registered Agent

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONNELL, MICHAEL C
Address: 1757 N. NOVA ROAD, SUITE 101
City-St-Zip: HOLLY HILL, FL 32117 US

Title: VP
Name: BILLINGS, JAMES A
Address: 6139 E IVY LANE
City-St-Zip: INVERNESS, FL 34452 US

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: JAMES A BILLINGS

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date