

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160999

Entity Name: LEARNING TIME, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

1037 DIXIELAND MALL LANE  
LAKELAND, FL 33803

## New Principal Place of Business:

109 NORTH KENTUCKY AVENUE  
SUITE 1  
LAKELAND, FL 33801

## Current Mailing Address:

1037 DIXIELAND MALL LANE  
LAKELAND, FL 33803

## New Mailing Address:

109 NORTH KENTUCKY AVENUE  
SUITE 1  
LAKELAND, FL 33801

FEI Number: 26-0101036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAURETTA, THERESA M  
1037 DIXIELAND MALL LANE  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

LAURETTA, THERESA M  
109 NORTH KENTUCKY AVENUE  
SUITE 1  
LAKELAND, FL 33801 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:

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: LAURETTA, THERESA M  
Address: 4934 LOG CABIN DR.  
City-St-Zip: LAKELAND, FL 33810

Title: VDS  
Name: JAY, CATHERINE A  
Address: 6412 BUTTERNUT DR.  
City-St-Zip: LAKELAND, FL 33813

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: THERESA M. LAURETTA

PDT

04/26/2011

Electronic Signature of Signing Officer or Director

Date