

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160999

FILED
Apr 26, 2012
Secretary of State

Entity Name: LEARNING TIME, INC.

Current Principal Place of Business:

109 NORTH KENTUCKY AVENUE
SUITE 1
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

109 NORTH KENTUCKY AVENUE
SUITE 1
LAKELAND, FL 33801

New Mailing Address:

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
109 NORTH KENTUCKY AVENUE
SUITE 1
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date