

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028477

FILED
Jan 30, 2008
Secretary of State

Entity Name: CHEERS EARLY LEARNING CENTER II, INC.

Current Principal Place of Business:

19660 S TAMIAMI TRAIL
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12800 KENWOOD LN
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-2390990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTUYVELLES, RICHARD
12800 KENWOOD LANE
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SOUTHWICK, TRACY
12800 KENWOOD LANE
FT MYERS, FL 33907 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: TRACY SOUTHWICK

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTUYVELLES, RICHARD
Address: 12800 KENWOOD LANE
City-St-Zip: FT MYERS, FL 33907

Title: D () Delete
Name: SOUTHWICK, NICHOLAS D
Address: 12800 KENWOOD LANE
City-St-Zip: FT.MYERS, FL 33907

Title: D (X) Delete
Name: SOUTHWICK, TRACY A D
Address: 12800 KENWOOD LANE
City-St-Zip: FT.MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOUTHWICK, TRACY
Address: 12800 KENWOOD LANE
City-St-Zip: FT MYERS, FL 33907

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

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: TRACY SOUTHWICK

V P

01/30/2008

Electronic Signature of Signing Officer or Director

Date