

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000028978

FILED
May 27, 2008
Secretary of State

Entity Name: EXCELLING STARS OF TODAY LEARNING CENTER, INC.

Current Principal Place of Business:

5625 ARLINGTON RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

5625 ARLINGTON RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 56-2497920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, THERESA M
1140 KENDALL TOWN BLVD #1101
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

REEVES, LATRICE M
7228 LAWN TENNIS LANE
JACKSONVILLE, FL 32211 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: LATRICE REEVES

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, THERESA M
Address: 1140 KENDAL TOWN BLVD #1101
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REEVES, LATRICE
Address: 7228 LAWN TERRANCE LANE
City-St-Zip: JACKSONVILLE, FL 32211

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: THERESA ROBINSON

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date