2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038346

Entity Name: MY FRIENDS LEARNING CENTER INC.

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2012 COUNTY ROAD 1 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

30681 US HWY 19 N 2012 COUNTY ROAD 1 PALM HARBOR, FL 34684 DUNEDIN, FL 34698

FEI Number: 76-0784487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UVA, ROSEMARIE A
30681 US HWY 19 N
2012 COUNTY ROAD 1
PALM HARBOR, FL 34684 US
DUNEDIN, FL 34698 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: ROSEMARIE UVA 06/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 UVA, ROSEMARIE

 Address:
 2012 COUNTY ROAD ONE

 City-St-Zip:
 DUNEDIN, FL 34698

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: ROSEMARIE UVA PRES 06/16/2010