

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082052

FILED
Mar 01, 2011
Secretary of State

Entity Name: PHYL'S ACADEMY PREPARATORY SCHOOL OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

4645 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4645 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-3013766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431 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: D
Name: BAPTISTE, CURTIS
Address: 4645 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: BAPTISTE, AFUA
Address: 4645 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CURTIS BAPTISTE

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date