

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160839

Entity Name: LIL ACHIEVERS ACADEMY, INC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

205 S. U.S. HW 41
RUSKIN, FL 33570 US

New Principal Place of Business:

1139 1ST STREET N.W.
RUSKIN, FL 33570 US

Current Mailing Address:

205 S. US HW 41
RUSKIN, FL 33570 US

New Mailing Address:

1139 1ST STREET N.W.
RUSKIN, FL 33570 US

FEI Number: 20-3930264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPERER, AMBER
12608 LAKE VISTA DR
GIBSONTOWN, FL 33534 US

Name and Address of New Registered Agent:

FRISBIE, MARILYN
1210 FRISBIE RD
RUSKIN, FL 33570 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: MARILYN FRISBIE

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIPPERER, AMBER
Address: 12608 LAKE VISTA DR
City-St-Zip: GIBSONTOWN, FL 33534 US

Title: VP () Delete
Name: TYSON, JANICE
Address: 701 MADISON ST
City-St-Zip: RUSKIN, FL 33570 US

Title: SEC (X) Delete
Name: FRISBIE, MARILYN
Address: 1210 FRISBIE RD
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRISBIE, MARILYN
Address: 1210 FRISBIE RD.
City-St-Zip: RUSKIN, FL 33570 US

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: MARILYN FRISBIE

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date