

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001679

Entity Name: LOCKHART'S LEARNING CENTER, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

17325 NW 27TH AVENUE
#107
MIAMI GORDENS, FL 33056

Current Mailing Address:

2961 157TH TERRACE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

5190 NW 167TH TERRACE
#105 A
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, RAY
11994 SW 15TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LOCKHART, RAY
2961 NW 157TH TERRACE
MIAMI GARDENS, FL 33054 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: RAY LOCKHART

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GENUS-LOCKHART, MARSHALLE
Address: 2961 157TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: CFO () Delete
Name: LOCKHART, RAY
Address: 2961 157TH TERRACE
City-St-Zip: MIAMI GARGENS, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARSHALLE LOCKHART

CEO

09/04/2008

Electronic Signature of Signing Officer or Director

Date