2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016345

FILED Feb 25, 2011 Secretary of State

Entity Name: LITTLE PLAYMATES PRESCHOOL CENTER, INC.

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

9730 SOUTH GLEN AVENUE GLEN ST. MARY, FL 32040

Current Mailing Address: New Mailing Address:

9730 SOUTH GLEN AVENUE GLEN ST. MARY, FL 32040

FEI Number: 20-4249948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JAMES, TERESA 14373 HUNTERS RIDGE WEST GLEN ST. MARY, FL 32040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JAMES, TERESA

Address: 14373 HUNTERS RIDGE WEST City-St-Zip: GLEN ST. MARY, FL 32040

Title: VP

Name: FRYER, MARIE

Address: 11781 HUCKLEBERRY TRAIL EAST

City-St-Zip: MACCLENNY, FL 32063

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: TERESA JAMES PRES 02/25/2011