2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053058

Entity Name: LANG'S LITTLE LAMBS PRESCHOOL, INC.

FILED Feb 28, 2011 Secretary of State

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

5310 LENOX AVE UNIT 26 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

5310 LENOX AVE UNIT 26 JACKSONVILLE, FL 32205

FEI Number: 76-0825224 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:

LANG, NATASHA 8841 S MOUNTAIN LAKE DR. JACKSONVILLE, FL 32221 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: PS

Name: LANG, NATASHA

Address: 8841 S MOUNTAIN LAKE DR. City-St-Zip: JACKSONVILLE, FL 32221

Title: VPT

Name: LANG, SEBASTIAN

Address: 8841 S MOUNTAIN LAKE DR. City-St-Zip: JACKSONVILLE, FL 32221

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: NATASHA LANG PS 02/28/2011