

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053058

FILED
Feb 28, 2011
Secretary of State

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

Current Principal Place of Business:

5310 LENOX AVE
UNIT 26
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5310 LENOX AVE
UNIT 26
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 76-0825224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date