

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053058

FILED
Mar 21, 2012
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:

LANG, NATASHA
1689 FALKLAND RD E
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: NATASHA LANG

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LANG, NATASHA
Address: 1689 FALKLAND RD E
City-St-Zip: JACKSONVILLE, FL 32221

Title: VPT
Name: LANG, SEBASTIAN
Address: 1689 FALKLAND RD E
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

03/21/2012

Electronic Signature of Signing Officer or Director

Date