

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092056

FILED
May 07, 2010
Secretary of State

Entity Name: THE LEARNING CHEST INC.

Current Principal Place of Business:

447 N. LIME AVE.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

447 N. LIME AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-5232388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREECE, DANA E
1801 CHADWICK RD.
ENGLEWOOD, FL 34223 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

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: PRES
Name: TREECE, DANA E
Address: 1801 CHADWICK RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: TREECE, DANA E
Address: 1801 CHADWICK RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC.
Name: TREECE, DANA E
Address: 1801 CHADWICK RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: TRES
Name: TREECE, DANA E
Address: 1801 CHADWICK RD.
City-St-Zip: ENGLWOOD, FL 34223

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: DANA E. TREECE

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date