2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097255

Entity Name: SHERRI'S COZY CORNER LEARNING CENTER INC

FILED Mar 16, 2011 Secretary of State

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

3551 42ND AVE S STE B101-102 ST PETERSBURG, FL 337114369

Current Mailing Address: New Mailing Address:

3551 42ND AVE S STE B101-102 ST PETERSBURG, FL 337114369

FEI Number: 65-1285073 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:

WILLIAMS, SHARON R 4001 39TH ST S ST PETERSBURG, FL 337114205 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: PD

Name: WILLIAMS, SHARON R Address: 4001 39TH ST S

City-St-Zip: ST PETERSBURG, FL 337114205

Title: VD

Name: WILLIAMS, RICHARD E Address: 4001 39TH ST S

City-St-Zip: ST PETERSBURG, FL 337114205

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: SHARON R. WILLIAMS PD 03/16/2011