2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024034

Entity Name: HEADSTART BOOKS & CRAFTS, INC.

FILED Apr 30, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

409 WEST CHURCH STREET ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

6637 HAWKSMOOR DRIVE ORLANDO, FL 32818 US

FEI Number: 61-1440566 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:

LEWIS, FRITZ 6637 HAWKSMOOR DRIVE ORLANDO, FL 32818 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:

Name: LEWIS, FRITZ

Address: 6637 HAWKSMOOR DRIVE City-St-Zip: ORLANDO, FL 32818 US

Title:

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Title: S

Name: LEWIS, FRITZ

Address: 6637 HAWKSMOOR DRIVE City-St-Zip: ORLANDO, FL 32818 US

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: FRITZ LEWIS P 04/30/2011