2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2008
Secretary of State

DOCUMENT# P07000040230

Entity Name: PC PROSCHOOLS OF FLORIDA, INC.

Current Principal Place of Business:

13770 58TH STREET N
SUITE 304
CLEARWATER, FL 33760 US

New Principal Place of Business:

10791 ISOLA BELLA COURT
FORT MYERS, FL 33913 US

Current Mailing Address:

PO BOX 2170
BROOKFIELD, WI 53008 US

New Mailing Address:

10791 ISOLA BELLA COURT
FORT MYERS, FL 33913 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACY, STEPHEN A
13770 58TH STREET N
304
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

BRENDT, JIM
10791 ISOLA BELLA COURT
FORT MYERS, FL 33913 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: JIM BRENDT 07/21/2008
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: P ( ) Delete
Name: HASTREITER, EDWARD
Address: PO BOX 2170
City-St-Zip: BROOKFIELD, WI 53008 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HASTREITER, EDWARD
Address: W12440 MCCUBBINS LANE
City-St-Zip: LODI, WI 53555 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD HASTREITER P 07/21/2008
Electronic Signature of Signing Officer or Director Date