

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052099

FILED
Apr 18, 2012
Secretary of State

Entity Name: LOTS OF TOTS LEARNING CENTER, INC.

Current Principal Place of Business:

4021 GARDNER DR.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4021 GARDNER DR.
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 56-2656291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN C
21202 OLEAN BLVD., SUITE C-2
PORT CHARLOTTE, FL 33952 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

OFFICERS AND DIRECTORS:

Title: D
Name: TOMA, STACEY
Address: 222 E. TARPON BLVD. NW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: TOMA, PAUL
Address: 222 E. TARPON BLVD. NW
City-St-Zip: PORT CHARLOTTE, FL 33952

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: STACEY TOMA

OWNE

04/18/2012

Electronic Signature of Signing Officer or Director

Date