

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057238

FILED
Apr 30, 2008
Secretary of State

Entity Name: LITTLE WARRIORS LEARNING CENTER INC.

Current Principal Place of Business:

1922 U.S. HWY 98 NORTH
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

1922 U.S. HWY 98 NORTH
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 56-2661009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHERN-RAHMING, ROSETTA M
1922 U.S. HWY 98 NORTH
LAKELAND, FLORIDA, FL 33805 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTHERN-RAHMING, ROSETTA M
Address: 1922 U.S. HWY 98 NORTH
City-St-Zip: LAKELAND, FL 33805 US

Title: VP () Delete
Name: RAHMING, DERECK V
Address: 1922 U.S. HWY 98 NORTH
City-St-Zip: LAKELAND, FL 33805 US

Title: ADM. () Delete
Name: WALLACE, SHALONDA S
Address: 105 RACEWAY POINTE DR. APT # 201
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: WALLACE, SHALONDA S
Address: 105 RACEWAY POINTE DR. APT # 201
City-St-Zip: DAYTONA BEACH, FL 32114 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: ROSETTA NORTHERN-RAHMING

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date