2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2008 8:00 am Secretary of State 04-16-2008 90037 038 ***150 00 DOCUMENT # P07000067103 1. Entity Name LITTLE FEET ACADEMY INC · 60024937 Principal Place of Business Mailing Address 250 NORTH US 1 HIGH WAY 1515 RIDGEWOOD AVE ORMOND BEACH, FL 32174 HOLLY HILL, FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01102008 Chg-P City & State City & State 4. FEI Number Applied For 26-0358563 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOGUIDICE, JOE Street Address (P.O. Box Number is Not Acceptable) 1515 RIDGEWOOD AVE HOLLY HILL, FL 32117 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and atteif applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOLE ☐ Delete THLE Change ☐ Addition NORONHA, LORRAINE NAME NAME STREET ADDRESS. 250 NORTH US 1 HIGH WAY UNIT A STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE Delete TIFLE Change ☐ Addition NAME COLE, VICKY NAME 250 NORTH US 1 HIGH WAY UNIT A STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition WILCOX, SHEILA M MAME NAME STREET ADDRESS 250 N US 1 HIGH WAY UNIT A STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREEN, CYNTHIA B NAME NAME STREET ADDRESS 250 N US 1 HIGH WAY UNIT A STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-7IP ☐ Deleta TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-\$1-ZIP TITLE ☐ Delete TILE Change --- Addition. NAME NABAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental deport is true and accurate and that my 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 traffice empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or supplement of the corporation or the receiver or to changed, or on an attachment with ddress, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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