

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107649

FILED
Sep 16, 2008
Secretary of State

Entity Name: ABC 123 LEARNING ACADEMY BRADENTON INC.

Current Principal Place of Business:

6131 5TH STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

10 CHESTNUT DRIVE
PLANT CITY, FL 33565 US

New Mailing Address:

1304 HARNESS HORSE LANE
103
BRANDON, FL 33511 US

FEI Number: 26-1165337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, LYNN
10 CHESTNUT DRIVE
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

SIMPSON, LYNN
1304 HARNESS HORSE LANE
103
BRANDON, FL 33511 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:

09/16/2008

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: SIMPSON, LYNN
Address: 10 CHESTNUT DRIVE
City-St-Zip: PLANT CITY,, FL 33565 US

Title: VP () Delete
Name: MALLORY, NANCY
Address: 5410 MAPLE LANE
City-St-Zip: TAMPA,, FL 33610 US

Title: CFO (X) Delete
Name: TAYLOR, JOHN
Address: 10924 NORTH 14TH STREET
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON, LYNN
Address: 1304 HARNESS HORSE LANE
City-St-Zip: BRANDON, FL 33511 US

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

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

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: LYNN SIMPSON

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date