

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107649

FILED
Apr 12, 2011
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:

1304 HARNESS HORSE LANE
103
BRANDON, FL 33511 US

New Mailing Address:

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
1304 HARNESS HORSE LANE
103
BRANDON, FL 33511 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: P
Name: SIMPSON, LYNN
Address: 1304 HARNESS HORSE LANE
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: MALLORY, NANCY
Address: 2616 HAMPTON PARK PLACE
City-St-Zip: SEFFNER, FL 33584 US

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: LYNN SIMPSON

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date