

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114343

Entity Name: THE LEARNING LEGACY, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2106 S. GRADY AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2106 S. GRADY AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-1252244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILES, VIRGINIA
2106 S. GRADY AVENUE
TAMPA, FL 33629 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: VP
Name: ILES, MARIA MIEL
Address: 2106 S. GRADY AVENUE
City-St-Zip: TAMPA, FL 33629

Title: P
Name: ILES, VIRGINIA T
Address: 2106 SOUTH GRADY
City-St-Zip: TAMPA, FL 33629

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: VIRGINIA ILES

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date