2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116813

Entity Name: FOREST HILLS PRESCHOOL, INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8950 DR. ML KING ST. NO. 9714 NORTH BLVD ST. PETERSBURG, FL 33702 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

8950 DR. ML KING ST. NO.
ST. PETERSBURG, FL 33702
SUITE 208
ST. PETERSBURG, FL 33702
ST. PETERSBURG, FL 33702

FEI Number: 26-1326362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILOV, LARRY
8950 DR. ML KING ST. NO.
ST. PETERSBURG, FL 33702 US

MILOV, LARRY
8950 DR. ML KING ST. NO.
SUITE

TI. PETERSBURG, FL 33702 - US - SUITE - ST. PETERSBURG, FL 33702 - US - ST. PETERSBURG, FL 33702 - 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: MAGGIE MILOV 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MILOV, LARRY
 Name:

 Address:
 8950 DR. ML KING ST. NO.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 PARKER STERN, PAMELA
 Name:

 Address:
 9716 BAY COLONY DR.
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 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: MAGGIE MILOV MRS. 04/15/2008