

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131614

FILED
Apr 05, 2009
Secretary of State

Entity Name: HEAD FIRST LEARNING GROUP, INC.

Current Principal Place of Business:

1206 E ELLICOTT ST
TAMPA, FL 33603

New Principal Place of Business:

16124 COLCHESTER PALMS DR
TAMPA, FL 33647

Current Mailing Address:

1206 E ELLICOTT ST
TAMPA, FL 33603

New Mailing Address:

16124 COLCHESTER PALMS DR
TAMPA, FL 33647

FEI Number: 26-1569000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N ARMENIA AVENUE
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMAKER, THEODORE RYAN III
Address: 1206 E ELLICOTT ST
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMAKER, THEODORE RYAN III
Address: 16124 COLCHESTER PALMS DR
City-St-Zip: TAMPA, FL 33647

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: T. RYAN HAMAKER, III

CEO

04/05/2009

Electronic Signature of Signing Officer or Director

Date