

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007309

FILED
Apr 14, 2009
Secretary of State

Entity Name: SHEYES LEARNING CENTER, INC.

Current Principal Place of Business:

3582 DOVE COTE MEADOW LANE
DAVIE, FL 33328

New Principal Place of Business:

3038 NW 48TH TERR
MIAMI, FL 33142

Current Mailing Address:

3582 DOVE COTE MEADOW LANE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-1802020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, JUANITA
3582 DOVE COTE MEADOW LANE
DAVIE, FL 33328 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: P () Delete
Name: WALKER, JUANITA
Address: 3582 DOVE COTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

Title: V () Delete
Name: WALKER, BRITTANI
Address: 3582 DOVE COTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: WALKER, EDWARD A.
Address: 3582 DOVE COTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUANITA WALKER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date