

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027707

FILED
Mar 07, 2011
Secretary of State

Entity Name: LITTLE LEARNING SPOT, INC.

Current Principal Place of Business:

546 LYNNEA AVENUE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

700 E 9TH ST
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 26-2186974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, LINDA
700 E 9TH ST
LEHIGH ACRES, FL 33972 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: HERRERA, LINDA
Address: 700 E 9TH ST
City-St-Zip: LEHIGH ACRES, FL 33972

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: LINDA HERRERA

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date