

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029464

FILED
Feb 23, 2012
Secretary of State

Entity Name: KIDS KOZY KORNER LEARNING CENTER, INC.

Current Principal Place of Business:

780 FISHERMAN STREET SUITE #105
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

780 FISHERMAN STREET SUITE #105
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 45-0590137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKS, EMOUNTE M
780 FISHERMAN STREET SUITE #110
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

FULLER, LAUNA K
780 FISHERMAN STREET SUITE #110
OPA LOCKA, FL 33054 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: LAUNA K. FULLER

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPOS-MITCHELL, LINDA L
Address: 780 FISHERMAN STREET SUITE #110
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: FULLER, LAUNA K
Address: 780 FISHERMAN STREET SUITE #105
City-St-Zip: OPA LOCKA, FL 33054

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: LAUNA K. FULLER

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date