

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039037

FILED
Aug 26, 2010
Secretary of State

Entity Name: THE FRIENDLY LEARNING THEATRE COMPANY

Current Principal Place of Business:

14601 SW 82 AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14601 SW 82 AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 US

New Mailing Address:

3038 MARY KAY LANE
GLENVIEW, IL 60026 US

FEI Number: 26-2432945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, KATIA M
14601 SW 82 AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 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: D
Name: GOMEZ, KATIA M
Address: 14601 SW 82 AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

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: KATIA GOMEZ

CEO

08/26/2010

Electronic Signature of Signing Officer or Director

Date