

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067422

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** LEARNING IN MOTION PRESCHOOL, INC.

**Current Principal Place of Business:**

10945 STIRLING ROAD  
COOPER CITY, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

3471 N FEDERAL HIGHWAY  
SUITE 300  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

**FEI Number:** 26-2996934

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEGANCE, JOSEPH S SR  
3471 N FEDERAL HIGHWAY  
SUITE 300  
FORT LAUDERDALE, FL 33306 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: BARBER, ROBIN  
Address: 3471 N FEDERAL HIGHWAY STE 300  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP  
Name: BARBER, JAMIE  
Address: 3471 N FEDERAL HIGHWAY STE 300  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JAMIE RONALD BARBER

VP

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date