

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067422

FILED
Jan 06, 2012
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:

10945 STIRLING ROAD
COOPER CITY, FL 33328 UN

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date