

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085193

Entity Name: SAN CARLOS LEARNING CORP

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

C/ CARANGUE & CARANGUE, PA
3101 UNIVERSITY BLVD S STE 206
JACKSONVILLE, FL 32216

New Principal Place of Business:

2045 GILMORE ST
JACKSONVILLE, FL 32204

Current Mailing Address:

C/ CARANGUE & CARANGUE, PA
3101 UNIVERSITY BLVD S STE 206
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-3371251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARANGUE & CARANGUE PA
3101 UNIVERSITY BLVD S
STE 206
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARANGUE, CHERYL
Address: 12655 RICHFIELD BLVD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: CARANGUE, AUGUSTUS C
Address: 12655 RICHFIELD BLVD
City-St-Zip: JACKSONVILLE, FL 32218

Title: DIR () Delete
Name: CATINGUB, REBECCA
Address: 12655 RICHFIELD BLVD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL CARANGUE

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date