

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085193

FILED
Apr 26, 2012
Secretary of State

Entity Name: SAN CARLOS LEARNING CORP

Current Principal Place of Business:

2045 GILMORE ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/ CARANGUE & CARANGUE, PA
5607 UNIVERSITY BLVD W
JACKSONVILLE, FL 32216

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:

CARANGUE & CARANGUE PA
5607 UNIVERSITY BLVD W
JACKSONVILLE, FL 32216 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: CHERYL CARANGUE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARANGUE, CHERYL
Address: 10040 LITTLE CLAPBOARD CT
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: CARANGUE, AUGUSTUS C
Address: 10040 LITTLE CLAPBOARD CT
City-St-Zip: JACKSONVILLE, FL 32226

Title: DIR
Name: CATINGUB, REBECCA
Address: 10040 LITTLE CLAPBOARD CT
City-St-Zip: JACKSONVILLE, FL 32226

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: CHERYL CARANGUE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date