2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102749

Entity Name: SCHOLAR TOTS, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4330 SUMMIT BLVD.

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

7416 NW 115TH TERRACE 4330 SUMMIT BLVD.

PARKLAND, FL 33076 WEST PALM BEACH, FL 33406 US

FEI Number: 26-3738990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EPSTEIN, ERIC B 7416 NW 115TH TERRACE

EPSTEIN, ERIC B C/O ABC CHILDREN'S LEARNING ACADEMY PARKLAND, FL 33076 4330 SUMMIT BLVD

WEST PALM BEACH, FL 33406 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: ERIC EPSTEIN 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

EPSTEIN, ERIC B Name:

7416 NW 115TH TERRACE Address: City-St-Zip: PARKLAND, FL 33076 US

Title: VΡ

Name: EPSTEIN, ERICA H Address: 7416 NW 115TH TERRACE PARKLAND, FL 33076 US City-St-Zip:

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: ERIC EPSTEIN **PRES** 01/06/2011