2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104186

Entity Name: MISS HEIDI'S PRESCHOOL INC

FILED Apr 26, 2011 Secretary of State

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

3801 S ACCESS ROAD ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

3801 S ACCESS ROAD ENGLEWOOD, FL 34224

FEI Number: 26-3779575 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:

HUGHES, HEIDI
3801 S. ACCESS ROAD
ENGLEWOOD, FL 34224 US

HUGHES, PETROSKE
3801 S. ACCESS ROAD
ENGLEWOOD, FL 34224 US

ENGLEWOOD, FL 34224 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: HEIDI PETROSKE 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HUGHES, PETROSKE

 Address:
 3801 SO ACCESS ROAD

 City-St-Zip:
 ENGLEWOOD, FL 34224 US

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: HEIDI PETROSKE P 04/26/2011