

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008892

FILED
Jul 06, 2010
Secretary of State

Entity Name: DR. LARMAN'S 1 ON 1 TUTORING COMPANY

Current Principal Place of Business:

3150 NORTH WICKHAM ROAD #2
MILBOURNE, FL 32935

New Principal Place of Business:

3150 NORTH WICKHAM ROAD
#2
MELBOURNE, FL 32935

Current Mailing Address:

3150 NORTH WICKHAM ROAD #2
MILBOURNE, FL 32935

New Mailing Address:

3150 NORTH WICKHAM ROAD
#2
MELBOURNE, FL 32935

FEI Number: 26-4163539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LARMAN, DARRYL PSD
3150 N WICKHAM RD.
#2
MELBOURNE, FL 32935 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: DARRYL LARMAN

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LARMAN, DARRYL
Address: 3150 NORTH WICKHAM ROAD #2
City-St-Zip: MELBOURNE, FL 32935

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: DARRYL LARMAN

PSD

07/06/2010

Electronic Signature of Signing Officer or Director

Date