

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035539

FILED
Apr 24, 2012
Secretary of State

Entity Name: A READING AND MATH ACADEMY II, INC

Current Principal Place of Business:

326 N W 7 AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2916 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4715835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MELLAIN M
2916 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: STEWART, MELLAIN M
Address: 2916 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: STEWART, LANCE R
Address: 2916 SHAUGHNESSY DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: T
Name: STEWART, LANCE R
Address: 2916 SHAUGHNESSY DR
City-St-Zip: WELLINGTON, FL 33414 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: LANCE STEWART

V

04/24/2012

Electronic Signature of Signing Officer or Director

Date