2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071407

FILED May 05, 2010 Secretary of State

Entity Name: EARLY LEARNING CHILDCARE ACADEMY, INC.

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

120 FLORAL ST OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

120 FLORAL ST OCOEE, FL 34761

FEI Number: 27-0795876 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:

KHAN, FAZILA 9618 BENNINGTON CHASE DR ORLANDO, FL 32829 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HANIFF, NAZIM

Address: 5034 SWEET CEDAR CIR City-St-Zip: ORLANDO, FL 32829

Title: VP

 Name:
 AWAN, NAIMA

 Address:
 7619 PRESLAR CT

 City-St-Zip:
 WINDERMERE, FL 34786

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: NAZIM HANIFF P 05/05/2010