

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071407

FILED
Apr 28, 2011
Secretary of State

Entity Name: EARLY LEARNING CHILDCARE ACADEMY, INC.

Current Principal Place of Business:

120 FLORAL ST
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

120 FLORAL ST
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-0795876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HANIFF, 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: FAZILA HANIFF

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANIFF, NAZIM
Address: 5034 SWEET CEDAR CIR
City-St-Zip: ORLANDO, FL 32829

Title: VP
Name: HANIFF, FAZILA
Address: 9618 BENNINGTON CHASE DR
City-St-Zip: ORLANDO, FL 32829

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: NIZAM HANIFF

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date