

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072573

FILED
Apr 25, 2011
Secretary of State

Entity Name: CERESSA'S LEARNING & ACTIVITY CENTER, INC.

Current Principal Place of Business:

3140 NW 21ST. AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2301 NW 41ST AVENUE
#305
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 26-4332100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, BETTY
3140 NW 21ST. AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

HARRIS, LINDA E
3140 NW 21ST. AVENUE
OAKLAND PARK, FL 33309 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: LINDA E. HARRIS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, LINDA
Address: 2301 NW 41ST AVENUE #305
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: JACKSON, TAMMORAH
Address: 3140 NW 21ST. AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: TREA
Name: HARRIS, LAKIELA
Address: 3140 NW 21ST. AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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: LINDA E HARRIS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date