

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077733

FILED
Feb 13, 2012
Secretary of State

Entity Name: PEAS IN A POD LEARNING CENTER, INC.

Current Principal Place of Business:

9652 HOOD ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

181 STRAWBERRY LANE
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 27-0949352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOUGH, SHERI L
181 STRAWBERRY LANE
JACKSONVILLE, FL 32259 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: PST
Name: MCGOUGH, SHERI L
Address: 181 STRAWBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259 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: SHERI L. MCGOUGH

PST

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date