2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089684

Entity Name: ACADEMY OF LITTLE ACHIEVERS INC

FILED Feb 16, 2010 Secretary of State

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

4344 PINNACLE STREET CHARLOTTE HARBOR, FL 33980

Current Mailing Address: New Mailing Address:

4243 TWINBUSH TERR
NORTH PORT, FL 34286

4344 PINNACLE STREET
CHARLOTTE HARBOR, FL 33980

FEI Number: 27-1187273 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:

CLARK, SHANNON M 4243 TWINBUSH TERR NORTH PORT, FL 34286

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: CLARK, SHANNON M Address: 4243 TWINBUSH TERR City-St-Zip: NORTH PORT, FL 34286 US

Title: VP

Name: HAINES, DEBORAH M Address: 3848 ZAMBRANA AVE. City-St-Zip: NORTH PORT, FL 34286 US

Title: TREA

Name: HAINES, MICHAEL F SR.
Address: 3848 ZAMBRANA AVE.
City-St-Zip: NORTH PORT, FL 34286 US

Title: SEC

 Name:
 CLARK, KENNETH O

 Address:
 4243 TWINBUSH TERR

 City-St-Zip:
 NORTH PORT, FL 34286 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: MICHAEL F. HAINES TRES 02/16/2010