

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089684

FILED
Jan 14, 2011
Secretary of State

Entity Name: ACADEMY OF LITTLE ACHIEVERS INC

Current Principal Place of Business:

4344 PINNACLE STREET
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

4344 PINNACLE STREET
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 27-1187273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

TREA

01/14/2011

Electronic Signature of Signing Officer or Director

Date