

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089890

FILED
Mar 31, 2010
Secretary of State

Entity Name: LITTLE LADY BUGS DAYCARE AND LEARNING ACADEMY, INC.

Current Principal Place of Business:

2446 OAK AVENUE
SANFORD, FL 32771

New Principal Place of Business:

296 ROSE DRIVE
SANFORD, FL 32773

Current Mailing Address:

2446 OAK AVENUE
SANFORD, FL 32771

New Mailing Address:

296 ROSE DRIVE
SANFORD, FL 32773

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, JAMES SR.
118 DREW AVE
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TANNER, SAMANTHA E
Address: 296 ROSE DRIVE
City-St-Zip: SANFORD, FL 32773

Title: M
Name: BENNETTE, JOHN W JR.
Address: 296 ROSE DRIVE
City-St-Zip: SANFORD, FL 32773

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: SAMANTHA TANNER

MS.

03/31/2010

Electronic Signature of Signing Officer or Director

Date