

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000095684

FILED
Nov 22, 2012
Secretary of State

Entity Name: LITTLE MIRACLE'S ACADEMY, INC.

Current Principal Place of Business:

5660 COMMERCE DRIVE #5
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5660 COMMERCE DRIVE #5
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-1268007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, AUDREY D
5660 COMMERCE DRIVE #5
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

THORNTON, AUDREY D
5660 COMMERCE DRIVE
5
ORLANDO, FL 32839 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: A. THORNTON

Electronic Signature of Registered Agent

11/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THORNTON, AUDREY D
Address: 5660 COMMERCE DRIVE #5
City-St-Zip: ORLANDO, FL 32839

Title: TRES
Name: THORNTON, BRYANT L
Address: 900 PLMOUTH AVE
City-St-Zip: ORLANDO, FL 32805

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: B. THORNTON

Electronic Signature of Signing Officer or Director

TRES

11/22/2012

Date