

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009833

FILED
Mar 09, 2011
Secretary of State

Entity Name: READY SET GROW ACADEMY INC.

Current Principal Place of Business:

2391 W. CHURCH ST
ORLANDO, FL 32805

New Principal Place of Business:

1311 N. BAY STREET
KISSIMMEE, FL 34744

Current Mailing Address:

2391 W. CHURCH ST
ORLANDO, FL 32805

New Mailing Address:

1311 N. BAY STREET
KISSIMMEE, FL 34744

FEI Number: 27-1868025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, TANYA
3901 SHOREVIEW DR.
KISSIMMEE, FL 34744 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: SHEFFIELD, TANYA
Address: 3901 SHOREVIEW DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: SHEFFIELD, RODNEY
Address: 3901 SHOREVIEW
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC.
Name: WILLIAMS, COLETTE
Address: 4963 NEPONSET
City-St-Zip: ORLANDO, FL 32808

Title: TREA
Name: WILLIAMS, NERIS
Address: 4963 NEPONSET
City-St-Zip: ORLANDO, FL 32808

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: TANYA SHEFFIELD

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date