

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021043

FILED
Feb 09, 2011
Secretary of State

Entity Name: PLAYDAY LEARNING CENTERS, INC

Current Principal Place of Business:

2150 TANBARK LANE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1313 NE 97TH TERRACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2150 TANBARK LANE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

1313 NE 97TH TERRACE
CORAL SPRINGS, FL 33071 US

FEI Number: 27-2376797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEME, ANDREW
2150 TANBARK LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MARKLEY, STEVE
934 N UNIVERSITY DR
CORAL SPRINGS, FL 33071 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: STEVE MARKLEY

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARKLEY, STEVE
Address: 934 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071 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: STEVE MARKLEY

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date