

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022422

FILED
Apr 26, 2012
Secretary of State

Entity Name: LITTLE THINKERS LEARNING ZONE, INC.

Current Principal Place of Business:

6621 US HWY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

8026 MOCKERNUT LANE
PORT RICHEY, FL 34668

New Mailing Address:

5300 EAGLE DRIVE
HOLIDAY, FL 34690

FEI Number: 27-2105974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELTINE, KARI L
8026 MOCKERNUT LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

HAZELTINE, JEREMY J
5300 EAGLE DRIVE
HOLIDAY, FL 34690 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: JEREMY J HAZELTINE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAZELTINE, JEREMY J
Address: 5300 EAGLE DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: VP
Name: HAZELTINE, KARI D
Address: 6616 TONETTA WAY
City-St-Zip: NEW PORT RICHEY, FL 34653 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: JEREMY J HAZELTINE

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04/26/2012

Electronic Signature of Signing Officer or Director

Date