

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025303

FILED
Mar 10, 2011
Secretary of State

Entity Name: LOTS OF HUGS LEARNING CENTER INC.

Current Principal Place of Business:

1902 BOND STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1902 BOND STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 80-0564473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, SHARON
1902 BOND STREET
PLANT CITY, FL 33563 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: DP
Name: MOODY, SHARON
Address: 1902 BOND STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: HALL, EMMETT B
Address: 1005 E RENFRO ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: S
Name: SINGLETON, EDWARD
Address: 1902 BOND ST
City-St-Zip: PLANT CITY, FL 33563

Title: T
Name: WARRINGTON, MATTIE
Address: 1005 E. RENFRO ST
City-St-Zip: PLANT CITY, FL 33563

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: SHARON MOODY

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date