

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025927

FILED
Apr 30, 2011
Secretary of State

Entity Name: A MOTHER'S TOUCH ACADEMY, INC

Current Principal Place of Business:

5830 NW ZENITH DR
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

861 SW ANDREW RD
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

5830 NW ZENITH DR
PORT SAINT LUCIE, FL 34986

New Mailing Address:

861 SW ANDREW RD
PORT SAINT LUCIE, FL 34953

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WHITE, SANTANECIA L
861 SW ANDREW RD
PORT ST LUCIE, FL 34953 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: SANTANECIA WHITE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHITE, SANTANECIA L
Address: 861 SW ANDREW RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGR
Name: ANDREWS, BRITTANY T
Address: 861 SW ANDREW RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TS
Name: FRANKLIN, HARLENA M
Address: 861 SW ANDREW RD
City-St-Zip: PORT ST LUCIE, FL 34953

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: SANTANECIA WHITE

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date