

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000039579

FILED
Jun 28, 2011
Secretary of State

Entity Name: LITTLE EXPLORERS LEARNING ACADEMY INC.

Current Principal Place of Business:

301 EAST ALSOBROOK STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

301 EAST ALSOBROOK STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADNAX, DEVAN
1501 S. HUNTER ST.
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: CEO
Name: BROADNAX, DEVAN
Address: 1501 S. HUNTER ST.
City-St-Zip: PLANT CITY, FL 33563

Title: CEO
Name: CARTER, KATHY L
Address: 4611 E. HOUSTON ST. #1505
City-St-Zip: SAN ANTONIO, TX 78220

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: DEVAN BROADNAX

CEO

06/28/2011

Electronic Signature of Signing Officer or Director

Date