

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039579

FILED
Jan 26, 2012
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: 27-2517167

FEI Number Applied For ()

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:

CARTER, KATHY
301 E. ALSOBROOK STREET
PLANT CITY, FL 33563 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: KATHY CARTER

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARTER, KATHY
Address: 301 E. ALSOBROOK 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: KATHY CARTER

CEO

01/26/2012

Electronic Signature of Signing Officer or Director

Date