

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054583

FILED
Apr 29, 2011
Secretary of State

Entity Name: CREATIVE MINDS LEARNING THRU PLAY INC.

Current Principal Place of Business:

725 GOLDWYN AVENUE
SUITE A
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 680038
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 27-4983612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JOAN
725 GOLDWYN AVENUE
SUITE A
ORLANDO, FL 32805 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: P
Name: SHEFFIELD, JOAN
Address: P.O. BOX 680038
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: SHEFFIELD, COLETTE
Address: 4963 NEPONSET AVENUE
City-St-Zip: ORLANDO, FL 32808

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: JOAN SHEFFIELD

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date