

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013972

FILED
Apr 24, 2012
Secretary of State

Entity Name: LITTLE SCHOLARS CHILD CARE ACADEMY, INC.

Current Principal Place of Business:

5885 MOONSTONE COURT
JACKSONVILLE, FL 32258

New Principal Place of Business:

11367 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258

Current Mailing Address:

5885 MOONSTONE COURT
JACKSONVILLE, FL 32258

New Mailing Address:

11367 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258

FEI Number: 27-4864078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKAM, HILARY O JR.
5885 MOONSTONE COURT
JACKSONVILLE, FL 32258 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: D
Name: OKAM, HILARY O JR.
Address: 5885 MOONSTONE COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: WATKINS, PANTHEA D
Address: 13525 BARTRAM PARK BLVD, APT. 332
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: OKAM, SAMEATRIA L
Address: 5885 MOONSTONE COURT
City-St-Zip: JACKSONVILLE, FL 32258

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: PANTHEA WATKINS

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date