

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077289

FILED
Apr 26, 2012
Secretary of State

Entity Name: SHOAL RIVER LEARNING CENTER PRESCHOOL, INC.

Current Principal Place of Business:

2260 S FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

5190 S FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

2260 S FERDON BLVD
CRESTVIEW, FL 32536

New Mailing Address:

2260 S FERDON BLVD BOX 47
CRESTVIEW, FL 32536

FEI Number: 45-2094952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, KATHLEEN S
2260 S FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

BEATTIE, KATHLEEN S
2260 S FERDON BLVD BOX 47
CRESTVIEW, FL 32536 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEATTIE, KATHLEEN S
Address: 2260 S FERDON BLVD BOX 47
City-St-Zip: CRESTVIEW, FL 32536

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: KATHLEEN S. BEATTIE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date