

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102213

FILED
Apr 28, 2012
Secretary of State

Entity Name: AMAZING TOTS LEARNING ACADEMY INC.

Current Principal Place of Business:

2550 MAYPORT RD
8&9
ATLANTIC BEACH, FL, 32233

New Principal Place of Business:

2550 MAYPORT RD
8&9
ATLANTIC BEACH, FL 32233

Current Mailing Address:

2550 MAYPORT RD
8&9
ATLANTIC BEACH, FL, 32233

New Mailing Address:

2550 MAYPORT RD
8&9
ATLANTIC BEACH, FL 32233

FEI Number: 27-2768562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LATASHA S
11206 JUSTIN OAKS DR
JACKSONVILLE, FL 32221 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: ANDERSON, LATASHA S
Address: 11206 JUSTIN OAKS DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: WHIGHAM, SHERMEKA M
Address: 9354 THUNDERBOLT DR
City-St-Zip: JACKSONVILLE, FL 32221

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: LATASHA ANDERSON

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date