2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065410

Entity Name: ROYAL ACADEMY PRESCHOOL, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

295 OXFORD ROAD

FERN PARK, FL 32730 US

Current Mailing Address: New Mailing Address:

295 OXFORD ROAD

FERN PARK, FL 32730 US

FEI Number: 59-3273148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZMAN, JOHN D. SCHWARTZMAN, JOHN D. MR 295 OXFORD ROAD 295 OXFORD ROAD FERN PARK, FL 32730 US FERN PARK, FL 32730 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: JOHN D SCHWARTZMAN 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

Name: SCHWARTZMAN, JOHN Address: 295 OXFORD RD. City-St-Zip: FERN PARK, FL 32730

Title: D

Name: SCHWARTZMAN, LYNN Address: 295 OXFORD RD. City-St-Zip: FERN PARK, FL 32730

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: JOHN D SCHWARTZMAN MR 01/08/2011