

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078372

FILED
Mar 04, 2011
Secretary of State

Entity Name: U AND ME ACTIVITY AND LEARNING CENTER, INC.

Current Principal Place of Business:

4555 SUNNLAKES BLVD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4555 SUNNLAKES BLVD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 65-0531769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CHARLES K
4555 SUN N LAKE BLVD
SEBRING, FL 33872 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: HAMILTON, CHARLES K
Address: 9228 CANTER PATH
City-St-Zip: SEBRING, FL 33875

Title: ST
Name: HAMILTON, JOANNA D
Address: 9228 CANTER PATH
City-St-Zip: SEBRING, FL 33875

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: CHARLES K. HAMILTON

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date