

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016715

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE ABC & 123 LEARNING CENTER II, INC.

Current Principal Place of Business:

4970 STEELDUST LN
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

4970 STEELDUST LN
LUTZ, FL 33559

New Mailing Address:

FEI Number: 59-3336502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPPER, SUSAN
4970 STEEL DUST LANE
LUTZ, FL 33559 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: DPT
Name: HOPPER, SUSAN
Address: 4970 STEEL DUST LANE
City-St-Zip: LUTZ, FL 33559

Title: VS
Name: HOPPER, ROBERT
Address: 13509 AVISTA DRIVE
City-St-Zip: TAMPA, FL 33624

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: SUSAN HOPPER

DPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date