

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058781

FILED
Mar 30, 2009
Secretary of State

Entity Name: SHINING STARS PRESCHOOL ACADEMY, INC.

Current Principal Place of Business:

603 EAST MORGAN STREET
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

603 EAST MORGAN STREET
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3326343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, MARIE
5336 TWIN CREEKS DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HAMMOND, MARIE
5336 TWIN CREEKS DR
VALRICO, FL 33596 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

03/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSTP () Delete
Name: HAMMOND, T. MARIE
Address: 5336 TWIN CREEKS DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTP (X) Change () Addition
Name: HAMMOND, T. MARIE
Address: 5336 TWIN CREEKS DR
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE HAMMOND

Electronic Signature of Signing Officer or Director

DSPT

03/30/2009

Date