

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: PANDA HUGS LEARNING CENTER, INC.

Current Principal Place of Business:

15051 BRUCE B DOWN BLVD.
TAMPA, FL 33647 US

New Principal Place of Business:

15051 BRUCE B DOWNS BLVD.
TAMPA, FL 33647 US

Current Mailing Address:

15051 BRUCE B DOWN BLVD.
TAMPA, FL 33647 US

New Mailing Address:

15051 BRUCE B DOWNS BLVD.
TAMPA, FL 33647 US

FEI Number: 59-3365060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLBAUGH, SUE ANNE
15051 BRUCE B DOWNS BLVD
TAMPA, FL 33647 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: PRES
Name: ALLBAUGH, SUE ANNE MRS
Address: 15051 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33647 US

Title: SEC/
Name: DRISCOLL, ANDREA L MRS
Address: 35716 WELBY CT.
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: TREA
Name: DRISCOLL, THOMAS E SR
Address: 35716 WELBY CT
City-St-Zip: ZEPHYRHILLS, FL 33541 US

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: THOMAS E DRISCOLL

TREA

04/12/2011

Electronic Signature of Signing Officer or Director

Date