2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029696

Entity Name: BLUE ANGEL EARLY LEARNING CTR. INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10271 SORRENTO RD PENSACOLA, FL 32507 **Current Mailing Address: New Mailing Address:** 10271 SORRENTO RD PENSACOLA, FL 32507 FEI Number: 59-3174711 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: WOOD, NINA 10271 SORRENTO RD US PENSACOLA, FL 32507 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 Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WOOD, NINA WOOD, NINA Name: Name: 10271 SORRENTO RD 10271 SORRENTO RD Address: Address: City-St-Zip: PENSACOLA, FL City-St-Zip: PENSACOLA, FL 32507

Title: VP () Delete Title: VP (X) Change () Addition
Name: WOOD BRUCE
Name: WOOD BRUCE

 Name:
 WOOD, BRUCE
 Name:
 WOOD, BRUCE

 Address:
 10271 SORRENTO RD
 Address:
 10271 SORRENTO RD

 City-St-Zip:
 PENSACOLA, FL
 32507

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: NINA R WOOD OWNE 04/14/2009