2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054922

Entity Name: KIDSTOWN LEARNING CENTER II, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6995 CHARLESTON SHORES BLVD LAKE WORTH, FL 334677629

Current Mailing Address: New Mailing Address:

3126 MEDINAH CIRCLE EAST LAKE WORTH, FL 33467

FEI Number: 65-0682905 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:

POUPORE, PAULA A 3126 MEDINAH CIRCLE EAST LAKE WORTH, FL 33467 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: POUPORE, PAULA A
Address: 3126 MEDINAH CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33467

Title: STD

 Name:
 AUSTIN, PATRICIA A

 Address:
 35805 LONE PINE LANE

 City-St-Zip:
 FARMINGTON HILLS, MI
 48335

Title: VD

Name: AUSTIN, RICHARD K Address: 35805 LONE PINE LN

City-St-Zip: FARMINGTON HILLS, MI 48335

Title: \

Name: ORLANDO, CHARLES R Address: 3126 MEDINAH CIRCLE E City-St-Zip: LAKE WORTH, FL 33467

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: PAULA A POUPORE PD 04/23/2011