

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090589

FILED
May 13, 2008
Secretary of State

Entity Name: SHINING STARS LEARNING CENTER, INC.

Current Principal Place of Business:

4416 HALE STREET
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4416 HALE STREET
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0788725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKUCHEN, MARTHA S
14041 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

CLAWSON, GERALD E
5447 SAWGRASS RD
SARASOTA, FL 34232 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: GERALD E. CLAWSON

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLAWSON, GERALD E
Address: 5447 SAWGRASS ROAD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD E. CLAWSON

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date