

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038134

FILED
Jan 28, 2009
Secretary of State

Entity Name: ANGELS AT PLAY LEARNING CENTER, INC.

Current Principal Place of Business:

2001 62ND AVE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2001 62ND AVE SOUTH
ST. PETERSBURG, FL 33712X

New Mailing Address:

FEI Number: 59-3515359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMONITA, LAUEKS
2001 62ND AVE SOUTH
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

LAUCKS, RAMONITA N
2001 62ND AVE SOUTH
SAINT PETERSBURG, FL 33712 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: RAMONITA N LAUCKS

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: RAMONITA, LAUCKS
Address: 20001 62ND AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: V () Delete
Name: NEGRON, RAMONITA V
Address: 2001 62ND AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LAUCKS, RAMONITA N
Address: 20001 62ND AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: V (X) Change () Addition
Name: NEGRON, RAMONITA V
Address: 3900 MARLINE DR SE
City-St-Zip: ST. PETERSBURG, FL 33705

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: RAMONITA LAUCKS

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date