

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040371

FILED
Feb 19, 2011
Secretary of State

Entity Name: THE LITTLE RED TRAIN PRE-SCHOOL & CHILD CARE INC.

Current Principal Place of Business:

647 WEST INDIANA STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1521 BLACK BEAR CT.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3511787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARIE B
1521 BLACK BEAR CT.
APOPKA, FL 32712 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: PD
Name: BROWN, BERKLEY
Address: 1521 BLACK BEAR CT.
City-St-Zip: APOPKA, FL 32712

Title: VD
Name: BROWN, MARIE B
Address: 1521 BLACK BEAR CT.
City-St-Zip: APOPKA, FL 32712

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: MARIE B. BROWN

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date