

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040796

FILED
Apr 27, 2011
Secretary of State

Entity Name: ITTY BITTY LEARNING CENTER, INC.

Current Principal Place of Business:

4513 NORTH PINE HILL ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4513 NORTH PINE HILL ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3509270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, LAWRENCE R
1321 SELISSA CT
ORLANDO, FL 32818 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: VP
Name: CHARAPATA, ROSE
Address: 1321 SERISSA CT.
City-St-Zip: ORLANDO, FL 32818

Title: P
Name: LAWRENCE, HADLEY R
Address: 1321 SERISSA CT
City-St-Zip: ORLANDO, FL 32818

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: LAWRENCE R HADLEY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date