

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073431

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE LARGO MONTESSORI SCHOOL, INC.

Current Principal Place of Business:

11499 VONN ROAD
LARGO, FL 33774

New Principal Place of Business:

11499 131ST STREET NORTH
LARGO, FL 33774

Current Mailing Address:

P O BOX 4303
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3530391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, THEODORE N
8250 BRYAN DAIRY ROAD
SUITE 160
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

GILLETTE, THEODORE N
8250 BRYAN DAIRY ROAD
SUITE 120
SEMINOLE, FL 33777 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GILLETTE, THEODORE N
Address: 10809 INDIAN HILLS COURT
City-St-Zip: CLEARWATER, FL 33777

Title: DVP
Name: GILLETTE, RAENA
Address: 10809 INDIAN HILLS COURT
City-St-Zip: CLEARWATER, FL 33777

Title: DVP
Name: DANIELSON, BRUCE
Address: 36 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: DVP
Name: DANIELSON, PENNY
Address: 36 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756

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: THEODORE N. GILLETTE

D/P

04/22/2011

Electronic Signature of Signing Officer or Director

Date