

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000090363

Entity Name: MONTESSORI HERITAGE II, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

901 BEGONIA ROAD  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

901 BEGONIA ROAD  
CELEBRATION, FL 34747

**New Mailing Address:**

FEI Number: 59-3538630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DEVERE, HELEN  
609 MULBERRY AVE  
KISSIMMEE, FL 34747 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: DEVERE, HELEN  
Address: 609 MULBERRY AVE  
City-St-Zip: CELEBRATION, FL 34747

Title: VMT  
Name: SIMON, KAREN  
Address: 609 MULBERRY AVE  
City-St-Zip: CELEBRATION, FL 34747

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: HELEN DEVERE

PD

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date