

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090363

FILED
Feb 17, 2012
Secretary of State

Entity Name: MONTESSORI HERITAGE II, INC.

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 ()

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

02/17/2012

Electronic Signature of Signing Officer or Director

Date