

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072529

FILED
Jan 26, 2011
Secretary of State

Entity Name: CREATIVE WORLD SCHOOLS FRANCHISING COMPANY, INC.

Current Principal Place of Business:

10060 AMBERWOOD ROAD
SUITE 1
FORT MYERS, FL 33913

New Principal Place of Business:

25110 BERNWOOD DRIVE
UNIT 104
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10060 AMBERWOOD ROAD
SUITE 1
FORT MYERS, FL 33913

New Mailing Address:

25110 BERNWOOD DRIVE
UNIT 104
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3599996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA-LAWDOCK, INC.
101 EAST KENNEDY BOULEVARD
SUITE 3400
TAMPA, FL 33602 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: D
Name: MCCABE, BILLIE
Address: 25110 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D
Name: WHITEHOUSE, MARIANNE
Address: 25110 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: MICHAEL D. WILLIAMS

OPM

01/26/2011

Electronic Signature of Signing Officer or Director

Date