

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072529

FILED
Feb 09, 2012
Secretary of State

Entity Name: CREATIVE WORLD SCHOOLS FRANCHISING COMPANY, INC.

Current Principal Place of Business:

25110 BERNWOOD DRIVE
SUITE 104
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25110 BERNWOOD DRIVE
SUITE 104
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3599996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHUA T. KELESKE, P.L.
3333 WEST KENNEDY BLVD.
SUITE 204
TAMPA, FL 33609 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: MARIANNE WHITEHOISE

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date