

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097444

FILED
Mar 17, 2011
Secretary of State

Entity Name: BUILDING BLOCKS II LEARNING CENTER OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

4600 PURDY LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

6639 MARBLETREE LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0959303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRENNEN, MARIA
6639 MARBLETREE LANE
LAKE WORTH, FL 33467 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: P
Name: DRENNEN, MARIA
Address: 6639 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: DRENNEN, JEFFREY
Address: 6639 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: HJORTENSJO, BERNADINE
Address: 9001 WEST HIGHLAND PNIES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIA DRENNEN

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date