

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097444

FILED
Feb 22, 2012
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: NANAN, AMANDA
Address: 11819 TANGERINE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33412

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: AMANDA NANAN

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date