

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22550

FILED
Jan 24, 2011
Secretary of State

Entity Name: LAKE WALDEN INTERNATIONAL PRESCHOOL, INC.

Current Principal Place of Business:

922 N GROVE ST
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1480
EUSTIS, FL 32727 US

New Mailing Address:

FEI Number: 59-3133580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMFIELD, GARRY
922 N GROVE ST
EUSTIS, FL 32726 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: T
Name: BROMFIELD, GARRY
Address: 922 N GROVE ST
City-St-Zip: EUSTIS, FL 32726

Title: P
Name: BROMFIELD, MARINA
Address: 922 N GROVE ST
City-St-Zip: EUSTIS, FL 32726

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: GARRY BROMFIELD

T

01/24/2011

Electronic Signature of Signing Officer or Director

Date