2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096397

Entity Name: LITTLEFOOT LEARNING CENTER, INC.

Current Principal Place of Business:

1137 SUNSET ROAD

WEST PALM BEACH, FL 33406

Current Mailing Address:

1137 SUNSET ROAD

WEST PALM BEACH. FL 33406 US

FEI Number: 65-0347832 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LINTON, PATRICIA A 223 DOWN EAST LANE LAKE WORTH, FL 33467 US

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

FILED Feb 09, 2013

Secretary of State

CC6861661562

Officer/Director Detail:

Title P Title VPI

NameLINTON, PATRICIA ANameLUSCAVICH, CHRISTINE MAddress223 DOWN EAST LANEAddress13751 54TH STREET NORTHCity-State-Zip:LAKE WORTH FL 33467City-State-Zip: WEST PALM BEACH FL 33411

Title VPII

Name SMITH, CHARLES E

Address 6387 INDIAN TRIAL DRIVE City-State-Zip: LOXAHATCHEE FL 33470

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: PATRICIA A. LINTON

PRESIDENT

02/09/2013