2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852161

Entity Name: LA PETITE ACADEMY, INC.

Current Principal Place of Business:

21333 HAGGERTY ROAD SUITE 100 NOVI, MI 48375

CUITEIL FIIICIPAL FIACE OF BUSINESS 21333 HAGGERTY ROAD

Current Mailing Address:

21333 HAGGERTY ROAD SUITE 100 NOVI, MI 48375 US

FEI Number: 43-1243221 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Jan 14, 2020

Secretary of State

0611824229CC

Officer/Director Detail:

SUITE 100

Title SECRETARY, DIRECTOR Title PRESIDENT, DIRECTOR, TREASURER

Name FOLLIS, DANIEL Name BIERLEY, MARK R

Address 21333 HAGGERTY ROAD Address 21333 HAGGERTY ROAD

SUITE 100

City-State-Zip: NOVI MI 48375 City-State-Zip: NOVI MI 48375

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: DANIEL FOLLIS SECRETARY, DIRECTOR 01/14/2020