

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525555

FILED
Jan 05, 2011
Secretary of State

Entity Name: LITTLE PEOPLE'S PLACE, INC.

Current Principal Place of Business:

1911 ATLANTIS DR
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

1911 ATLANTIS DR
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-1721532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULING, CAROL A
325 WINDWARD ISLAND
CLEARWATER, FL 33767 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: PD
Name: HULING, CAROL A
Address: 325 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: DV
Name: HULING, MICHAEL C
Address: 325 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: DV
Name: MCNEILL, CARRIE L
Address: 10897 LUNA POINT RD.
City-St-Zip: TALLAHASSEE, FL 32312

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: CAROL A. HULING

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date