

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123506

FILED
Jan 08, 2009
Secretary of State

Entity Name: LITTLE THOUGHTS FOR LITTLE ONES PUBLISHING INC.

Current Principal Place of Business:

136 FAIRWICH COURT
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 665
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 26-0096734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDELSMAN, VALERIE
136 FAIRWICH COURT
TAVERNIER, FL 33070 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HANDELSMAN, VALERIE
Address: 136 FAIRWICH COURT
City-St-Zip: TAVERNIER, FL 33070

Title: DV () Delete
Name: HANDELSMAN, ROBERT
Address: 136 FAIRWICH CT.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANDELSMAN, VALERIE
Address: 136 FAIRWICH COURT
City-St-Zip: TAVERNIER, FL 33070

Title: VP (X) Change () Addition
Name: HAYWARD, SHEILA
Address: 4015 STARFISH LANE
City-St-Zip: TAMPA, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIE HANDELSMAN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date