

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023514

Entity Name: LIL' SPORTS & FITNESS, INC.

Current Principal Place of Business:

1241 CREEK SIDE CIRCLE
ROCKLEDGE, FL 32955

Current Mailing Address:

1241 CREEK SIDE CIRCLE
ROCKLEDGE, FL 32955

FEI Number: 27-5391909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOMPKINS, REED
1241 CREEK SIDE CIRCLE
ROCKLEDGE, FL 32955 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

Officer/Director Detail :

Title	P,S	Title	VP,T
Name	TOMPKINS, REED	Name	TOMPKINS, AMY
Address	1241 CREEK SIDE CIRCLE	Address	1241 CREEK SIDE CIRCLE
City-State-Zip:	ROCKLEDGE FL 32955	City-State-Zip:	ROCKLEDGE FL 32955

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: AMY TOMPKINS

VP, T

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date