

**2013 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

01/24/2013

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date