2018 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

FILED Feb 28, 2018

Secretary of State

CC9769092674

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 VICE PRESIDENT 02/28/2018