

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313683

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE LITTLE SEAMSTRESS, INC.

Current Principal Place of Business:

1881 NE 26 STREET #50
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1881 NE 26 STREET
50
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1881 NE 26 STREET #50
FORT LAUDERDALE, FL 33305

New Mailing Address:

1881 NE 26 STREET
50
FORT LAUDERDALE, FL 33305

FEI Number: 59-1174472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTEN, SUSAN VAN
3203 BARTON ROAD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

VANGUNTEN, SUSAN
3203 BARTON ROAD
POMPANO BEACH, FL 33062 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: SUSAN VANGUNTEN

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN GUNTEN, SUSAN,
Address: 3203 BARTON ROAD
City-St-Zip: POMPANO BEACH, FL

Title: SD () Delete
Name: ADELMAN, DOROTHY L.,
Address: 3690 NE 16 TERRACE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VANGUNTEN, SUSAN,
Address: 3203 BARTON ROAD
City-St-Zip: POMPANO BEACH, FL

Title: SD (X) Change () Addition
Name: BROWN, CAROLYN,
Address: 3690 NE 16TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: SUSAN VANGUNTEN

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date