

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845764

FILED
Jan 19, 2011
Secretary of State

Entity Name: LITTLE CAESAR ENTERPRISES, INC.

Current Principal Place of Business:

2211 WOODWARD AVENUE
DETROIT, MI 482013400

New Principal Place of Business:

Current Mailing Address:

2211 WOODWARD AVENUE
DETROIT, MI 482013400

New Mailing Address:

FEI Number: 38-1720166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: SCRIVANO, DAVID
Address: 2211 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48201

Title: D
Name: ILITCH, MICHAEL
Address: 2211 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48201

Title: VD
Name: ILITCH, CHRISTOPHER
Address: 2211 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48201

Title: STD
Name: ILITCH, MARIAN
Address: 2211 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48201

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: MARIAN ILITCH

STD

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date