

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59921

Entity Name: LITTER-GITTER, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

14055 SW 142ND AVE #10
MIAMI, FL 33186 US

New Principal Place of Business:

14055 SW 142ND AVE
UNIT #10
MIAMI, FL 33186 US

Current Mailing Address:

14055 SW 142ND AVENUE #10
MIAMI, FL 33186

New Mailing Address:

14055 SW 142ND AVE
UNIT #10
MIAMI, FL 33186 US

FEI Number: 59-2150491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, GREGORY
10355 SW 135TH ST.
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELDMAN, GREGORY,
Address: 10355 SW 135TH ST.
City-St-Zip: MIAMI, FL 00000,

Title: VD () Delete
Name: FELDMAN, JANIS,
Address: 10355 SW 135TH ST.
City-St-Zip: MIAMI, FL 00000,

Title: TD () Delete
Name: FELDMAN, JASON,
Address: 10355 SW 135TH ST.
City-St-Zip: MIAMI, FL 00000,

Title: SD () Delete
Name: FELDMAN, KEVIN,
Address: 10355 SW 35TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY FELDMAN

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date