

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32970

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE LITTLE APPLE, INC.

Current Principal Place of Business:

2995 GREENBRIAR BLVD.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

2995 GREENBRIAR BLVD.
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 59-2731901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIKLIN, ALAN J.
515 NO FLAGER DR
NORTHBRIDGE TOWER
W PALM BCH, FL 33402 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: DP
Name: RUSSELL, SUSAN A.
Address: 1805-12TH FAIRWAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D
Name: AMOS, JACQUELYN V.
Address: 1805-12TH FAIRWAY
City-St-Zip: WEST PALM BEACH, FL 33414

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: SUSAN RUSSELL

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date