

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90040 014 ***150.00

DOCUMENT # K22984

1. Entity Name

LITTLE GEMS, INC.



Principal Place of Business

PO BOX 541360
LAKE WORTH FL 33454
US

Mailing Address

PO BOX 541360
LAKE WORTH FL 33454
US



2. Principal Place of Business - No P.O. Box #

5465 Egret Isle Trail

Home

3. Mailing Address

P.O. Box 541360

Home

1st MOORE

CR2E034 (10/07)

City & State

Lake Worth, FL

City & State

Lake Worth, Florida

4. FEI Number

65-0099162

Applied For

Not Applicable

Zip

33467

Country

U.S.A.

Zip

33454-1360

Country

U.S.A.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, LILLIAN M
5465 EGRET ISLE TR
LAKE WORTH FL 33467

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code 33467

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Lillian M. Goldstein (President)

Signature typed (printed name) of registered agent and title if applicable.

(NOTE: Registered Agent signature required when submitting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PT ☐ Delete
NAME GOLDSTEIN, LILLIAN M
STREET ADDRESS 5465 EGRET ISLE TR
CITY - ST - ZIP LAKE WORTH FL 33467

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME Lillian M. Goldstein
STREET ADDRESS P.O. Box 633
CITY - ST - ZIP Woodmere, N.Y. 11598

TITLE ☐ Change ☐ Addition
NAME (change of address)
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lillian M. Goldstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 16, 2008

Date

Daytime Phone #

ATTACHMENT 40104237
Little Gems, Inc #K22984
P.O. Box 633
Woodmere, N.Y. 11598

March 16, 2008

Florida Dept of State
Division of Corporations
P.O. Box 8700
Tallahassee, FL 32314

Dear Sir:

Please change the address
of Little Gems, Inc
P.O. Box 541360
Lake Worth FL 33454-1360

To
Little Gems, Inc
P.O. Box 633
Woodmere, N.Y. 11598

Most sincerely
Lillian M. Goldstein Pres.

P.S. Enclosed is a check for \$150-
for the Annual Report