

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82168

FILED
Jan 13, 2011
Secretary of State

Entity Name: FIVE LITTLE INDIANS NURSERY, INC.

Current Principal Place of Business:

2119 MORGAN RD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

2119 MORGAN RD
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 65-0240994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEMER, THOMAS L.
2119 MORGAN RD
ZOLFO SPRINGS, FL 33890 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: PS
Name: DEEMER, THOMAS L.
Address: 2119 MORGAN RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VP
Name: DEEMER, FLORENCE N
Address: 2119 MORGAN RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: THOMAS L DEEMER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date