

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001540

FILED
Apr 30, 2012
Secretary of State

Entity Name: HIS LITTLE CHILDREN INC.

Current Principal Place of Business:

4305 W ATLANTIC BLVD
804
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4305 W ATLANTIC BLVD
804
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 26-1934131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADANY, JOHN L
4305 W ATLANTIC BLVD
804
COCONUT CREEK, FL 33066 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: D
Name: LADANY, JOHN L
Address: P.O. BOX 935014
City-St-Zip: MARGATE, FL 33093

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN L LADANY

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date