

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006664

FILED
Apr 28, 2011
Secretary of State

Entity Name: LITTLE THINGS FOR KIDS, INC.

Current Principal Place of Business:

1807 ELMWOOD DR.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1807 ELMWOOD DR.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-0536650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEW D. POWELL, P.A.
304 SOUTH PLANT AVE.
TAMPA, FL 33606 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: PD
Name: DENISIO, DAWN
Address: 1807 ELMWOOD DR.
City-St-Zip: OLDSMAR, FL 34677

Title: VD
Name: BOATWRIGHT, CHRISTINA
Address: 1807 ELMWOOD DR.
City-St-Zip: OLDSMAR, FL 34677

Title: TD
Name: ELLINGSON, PATRICIA
Address: 1807 ELMWOOD DR.
City-St-Zip: OLDSMAR, FL 34677

Title: SD
Name: DUNCAN, WENDY
Address: 1807 ELMWOOD DR.
City-St-Zip: OLDSMAR, FL 34677

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: DAWN DENISIO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date