

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035920

Entity Name: LITTLE GIGGLES, INC.

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

105 WEST OAK DRIVE  
LAKELAND, FL 33803 US

## New Principal Place of Business:

## Current Mailing Address:

3559 PINE TREE LOOP  
HAINES CITY, FL 33844

## New Mailing Address:

750 ISLAND WAY  
WINTER HAVEN, FL 33884

FEI Number: 59-3637586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, GEORGIA  
3559 PINE TREE LOOP  
HAINES CITY, FL 33844 US

## Name and Address of New Registered Agent:

GREEN, GEORGIA  
750 ISLAND WAY  
WINTER HAVEN, FL 33884 US

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: GARY W. GREEN

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: GREEN, GEORGIA  
Address: 750 ISLAND WAY  
City-St-Zip: WINTER HAVEN, FL 33884

Title: V  
Name: GREEN, GARY  
Address: 750 ISLAND WAY  
City-St-Zip: WINTER HAVEN, FL 33884

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: GARY W. GREEN

V

01/05/2010

Electronic Signature of Signing Officer or Director

Date