2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P00000092494

Entity Name: LITTLE PALM HOLDINGS CORPORATION

Current Principal Place of Business:

7777 N WICKHAM ROAD #12-408
MELBOURNE, FL 32940

New Principal Place of Business:

1750 ANCHORAGE LANE
MELBOURNE, FL 32935

Current Mailing Address:

7777 N WICKHAM ROAD #12-408
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 65-1042581 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, SCOTT A
632 N. HEDGECOCK SQUARE
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	LEVY, SCOTT A
Address:	632 N HEDGECOCK SQUARE
City-St-Zip:	SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT ALLEN LEVY D 04/28/2009

Electronic Signature of Signing Officer or Director Date