2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098479

Entity Name: THE LILLIPUTT COMPANY

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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13810 CR 44

GRAND ISLAND, FL 32735

Current Mailing Address: New Mailing Address:

36605 FRANCIS DR.

GRAND ISLAND, FL 32735 US

FEI Number: 59-3679169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABLE, KATHLEEN 36605 FRANCIS DR

GRAND ISLAND, FL 32735 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GABLE, DOROTHY Address: 10480 SW 71ST CT City-St-Zip: OCALA, FL 34476

Title: \

 Name:
 GABLE, KATHLEEN

 Address:
 36605 FRANCIS DR

 City-St-Zip:
 GRAND ISLAND, FL
 32735

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: KATHLEEN GABLE V 04/26/2010