

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2010
Secretary of State

Entity Name: LITTLE ANDREW, INC.

Current Principal Place of Business:

3001 E 11TH COURT
PANAMA CITY, FL 32401

New Principal Place of Business:

6406 DOLPHIN SHORES DR.
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

3001 E 11TH COURT
PANAMA CITY, FL 32401

New Mailing Address:

6406 DOLPHIN SHORES DR.
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3727581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DUNG V
3001 E 11TH COURT
PANAMA CITY, FL 32401 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
Name: NGUYEN, DUNG V
Address: 3001 E 11TH COURT
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: NGUYEN, TUYET T
Address: 3001 E 11TH COURT
City-St-Zip: PANAMA CITY, FL 32401

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: TUYET NGUYEN

MS.

03/18/2010

Electronic Signature of Signing Officer or Director

Date