

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038952

FILED
Apr 11, 2012
Secretary of State

Entity Name: LITTLE ANGELS NANNY SERVICE,INC.

Current Principal Place of Business:

810 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

810 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 50-0002392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TRISHA
810 GAZETTA WAY
WEST PALM BEACH, FL FL 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: P
Name: MARTIN, TRISHA L
Address: 810 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP
Name: MARTIN, WILLIAM A JR
Address: 810 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: TRISHA MARTIN

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date