

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102600

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: LITTLE CRITTER SITTERS, INC.

## Current Principal Place of Business:

P. O. BOX 340361  
TAMPA, FL 336940361 US

## New Principal Place of Business:

14505 BRAMBIE CT  
TAMPA, FL 33624 US

## Current Mailing Address:

P. O. BOX 340361  
TAMPA, FL 336940361 US

## New Mailing Address:

FEI Number: 27-0032107      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UPTON, PAT PRES.  
14505 BRAMBIE COURT  
TAMPA, FL 33624 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: PRES ( ) Delete  
Name: UPTON, PAT PRES.  
Address: P. O. BOX 340361  
City-St-Zip: TAMPA, FL 336940361

## 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: PAT UPTON

PRES

03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date