

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102600

FILED
Jan 12, 2012
Secretary of State

Entity Name: LITTLE CRITTER SITTERS, INC.

Current Principal Place of Business:

14505 BRAMBIE CT
TAMPA, FL 33624 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: UPTON, PAT PRES.
Address: P. O. BOX 340361
City-St-Zip: TAMPA, FL 336940361

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: PAT UPTON

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date