

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064152

FILED
Apr 29, 2011
Secretary of State

Entity Name: LITTLE APPLE HOME SOLUTIONS, INC.

Current Principal Place of Business:

2336 SE OCEAN BLVD., #398
STUART, FL 34996 US

New Principal Place of Business:

10380 SW VILLAGE CENTER DR.
PT. ST. LUCIE, FL 34987 US

Current Mailing Address:

2336 SE OCEAN BLVD
#398
STUART, FL 34996

New Mailing Address:

10380 SW VILLAGE CENTER DR.
PT. ST. LUCIE, FL 34987 US

FEI Number: 05-0573762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGENS, PB
622 SE PORT ST. LUCIE BLVD.
PORT ST LUCIE, FL 34984 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: MELILLO, DEBRA A
Address: 10380 SW VILLAGE CENTER DR.
City-St-Zip: PT. ST. LUCIE, FL 34987

Title: VP
Name: HUGENS, PAUL
Address: 10380 SW VILLAGE CENTER DR.
City-St-Zip: PT. ST. LUCIE, FL 34987 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: DEBRA MELILLO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date