

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092949

Entity Name: LITTLE HAT, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1682 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1694-B WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

1682 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1694-B WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

FEI Number: 20-0185526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1682 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EVANS, HUGH M JR.
1694-B WEST HIBISCUS BLVD.
MELBOURNE, FL 32901 US

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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS
Name: EVANS, HUGH M JR.
Address: 1694-B WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: DP
Name: EVANS, ARTHUR F III
Address: 1694-B WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: JELUS, TIMOTHY C
Address: 1694-B WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: EVANS, HUGH M JR.
Address: 1694-B WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: VPAS
Name: KENNEDY, ELIZABETH
Address: 1694-B WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

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: HUGH M EVANS JR

DVP

02/24/2010

Electronic Signature of Signing Officer or Director

Date