

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093908

Entity Name: THE LITTLE STUDIO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

414-B N. SPRING GARDEN AV
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

414-B N. SPRING GARDEN AV
DELAND, FL 32720

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERHOUT, JESSICA
1933 LADYBUG LANE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

OSTERHOUT, JESSICA
117 N. GARFIELD AV
#15
DELAND, FL 32720 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTERHOUT, JESSICA
Address: 1933 LADYBUG LANE
City-St-Zip: DELAND, FL 32720

Title: S
Name: RIDGWAY, JENNY S
Address: 1513 SILVER HAMMOCK
City-St-Zip: DELAND, FL 32720

Title: V
Name: OSTERHOUT, SUSAN
Address: 1933 LADYBUG LANE
City-St-Zip: DELAND, FL 32720

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: JESSICA OSTERHOUT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date