

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145607

Entity Name: LITTLE BOOKWORMS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

8111 LAKEWOOD MAIN STREET
UNIT 103
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8111 LAKEWOOD MAIN STREET
UNIT 103
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-1775795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID W
308 13TH ST. W.
BRADENTON, FL 34205 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: P, D () Delete
Name: ALLWOOD, HEIDI A
Address: 8978 FOUNDER'S CIRCLE
City-St-Zip: PALMETTO, FL 34221

Title: S, D () Delete
Name: BARACCHINI, HOLLY A
Address: 11542 SUMMIT ROCK CT.
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ALLWOOD, HEIDI A
Address: 2007 21ST STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: HEIDI ALLWOOD

P.D

04/22/2008

Electronic Signature of Signing Officer or Director

Date