

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165057

Entity Name: LI'L GUYS & DOLLS, INC.

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

463 GOLFVIEW DRIVE
NAPLES, FL 34110

New Principal Place of Business:

351A NO. DONNELLY STREET
MOUNT DORA, FL 32757

Current Mailing Address:

463 GOLFVIEW DRIVE
NAPLES, FL 34110

New Mailing Address:

351A NO. DONNELLY STREET
MOUNT DORA, FL 32757

FEI Number: 20-1901376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODFELLOW, KENNETH JR.
463 GOLFVIEW DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GOODFELLOW, KENNETH JR.
19505 SPRING OAK DRIVE
EUSTIS, FL 32736 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: KENNETH A. GOODFELLOW JR.

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOODFELLOW, KENNETH JR.
Address: 463 GOLFVIEW DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VSD () Delete
Name: GOODFELLOW, LORAYNE
Address: 463 GOLFVIEW DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOODFELLOW, KENNETH JR.
Address: 19505 SPRING OAK DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: VSD (X) Change () Addition
Name: GOODFELLOW, LORAYNE
Address: 19505 SPRING OAK DRIVE
City-St-Zip: EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify for the 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: LORAYNE GOODFELLOW

VSD

03/10/2007

Electronic Signature of Signing Officer or Director

Date