

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069228

FILED
Feb 18, 2009
Secretary of State

Entity Name: LITTLE CUB INVESTMENT, INC.

Current Principal Place of Business:

3296 BOGGY CREEK RD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3296 BOGGY CREEK RD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 55-0896053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, JOSE R
3296 BOGGY CREEK RD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DE JESUS, ADELA
3296 BOGGY CREEK RD
KISSIMMEE, FL 34744 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: ADELA DE JESUS

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, JOSE R
Address: 3296 BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE JESUS, ADELA
Address: 3296 BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Change (X) Addition
Name: MARRERO, JOSE R
Address: 3296 BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

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: ADELA DE JESUS

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date