

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128396

FILED
Mar 15, 2009
Secretary of State

Entity Name: RERUNS 4 LITTLE ONES, INC.

Current Principal Place of Business:

8802 ROCKY CREEK DR
104
TAMPA, FL 33615 US

New Principal Place of Business:

New Mailing Address:

8802 ROCKY CREEK DR
104
TAMPA, FL 33615 US

Current Mailing Address:

5101 TROYDALE ROAD
TAMPA, FL 33615 US

FEI Number: 20-3481861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UPCAVAGE, DENISE M
5101 TROYDALE ROAD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

GRAHAM, ALEXANDRA W
8802 ROCKY CREEK DR
104
TAMPA, FL 33615 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: ALEXANDRA W GRAHAM

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UPCA VAGE, DENISE M
Address: 5101 TROYDALE ROAD
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: UPCA VAGE, STEPHEN
Address: 5101 TROYDALE ROAD
City-St-Zip: TAMPA, FL 33615 US

Title: S () Delete
Name: UPCA VAGE, DENISE M
Address: 5101 TROYDALE ROAD
City-St-Zip: TAMPA, FL 33615 US

Title: T () Delete
Name: UPCA VAGE, DENISE M
Address: 5101 TROYDALE ROAD
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, ALEXANDRA W
Address: 26647 CASTLEVIEW WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP (X) Change () Addition
Name: FOLEY, WILLIAM S
Address: 26647 CASTLEVIEW WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S (X) Change () Addition
Name: GRAHAM, ALEXANDRA W
Address: 26647 CASTLEVIEW WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: T (X) Change () Addition
Name: GRAHAM, ALEXANDRA W
Address: 26647 CASTLEVIEW WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: ALEXANDRA W GRAHAM

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date