2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133151

Entity Name: LIL' PEOPLES PLACE INC.

FILED Mar 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6550 NW SELVITZ RD PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

6550 NW SELVITZ RD PORT ST. LUCIE, FL 34983

FEI Number: 20-3591328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONTAINE, JOANNE F 2352 SE WEST BLACKWELL DRIVE PORT ST. LUCIE, FL 34952

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

FONTAINE, JOANNE F Name:

2352 SE WEST BLACKWELL DRIVE Address: City-St-Zip: PORT ST. LUCIE, FL 34952

Title:

Name: FONTAINE, DAVID P

2352 SE WEST BLACKWELL DRIVE Address: PORT ST. LUCIE, FL 34952 City-St-Zip:

Title:

COULOMBE, CAMILLE M Name:

2352 SE WEST BLACKWELL DRIVE Address: City-St-Zip: PORT ST. LUCIE, FL 34952

Title:

FONTAINE, CHRISTOPHER M Name: Address: 3944 SE BUCCANEER CIRCLE City-St-Zip: PORT ST LUCIE, FL 34952

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: JOANNE F FONTAINE D 03/25/2011