

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153928

Entity Name: LITTLE FOLKS SHOP, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

808 TURTLE LAKE CT
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

162 ST. GEORGE ST. #21
ST. AUGUSTINE, FL 32084

Current Mailing Address:

808 TURTLE LAKE CT
PONTE VEDRA BCH, FL 32082

New Mailing Address:

162 ST. GEORGE ST. #21
ST. AUGUSTINE, FL 32084

FEI Number: 20-3824047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEUBER, DELORES B
808 TURTLE LAKE CT
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

TEUBER, DELORES B
2150 W. LYMINGTON WAY
ST. AUGUSTINE, FL 32084 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEUBER, DOLORES B
Address: 808 TURTLE LAKE CT
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D () Delete
Name: TEUBER, ERIC R
Address: 808 TURTLE LAKE CT
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEUBER, DOLORES B
Address: 2150 W. LYMINGTON WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: TEUBER, ERIC R
Address: 2150 W. LYMINGTON WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

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: DOLORES D. TEUBER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date