

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066818

FILED
Apr 25, 2008
Secretary of State

Entity Name: LITTLE PEEPS OF LAKELAND INC.

Current Principal Place of Business:

4305 E EMPEDRADO ST
TAMPA, FL 33629

New Principal Place of Business:

1818 HARDEN BOULEVARD
SUITE 110
LAKELAND, FL 33803

Current Mailing Address:

4305 E EMPEDRADO ST
TAMPA, FL 33629

New Mailing Address:

1818 HARDEN BOULEVARD
SUITE 110
LAKELAND, FL 33803

FEI Number: 74-3216463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, WILLIAM
210 N PIERCE ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, ERYN
Address: 4305 E EMPEDRADO ST
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: HODGE, MORTON J
Address: 4305 E EMPEDRADO ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGE, ERYN T
Address: 4305 E EMPEDRADO ST
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERYN THOMAS HODGE

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date