

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083666

FILED
May 18, 2011
Secretary of State

Entity Name: THE LITTLE SIGN COMPANY, INC.

Current Principal Place of Business:

4296 CUTLASS LANE
NAPLES, FL 34102 US

New Principal Place of Business:

2383 LINWOOD LANE
NAPLES, FL 34112 US

Current Mailing Address:

P O BOX 7512
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 26-0584074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: P
Name: DION-WINN, NANETTE
Address: 2383 LINWOOD LANE
City-St-Zip: NAPLES, FL 34112 US

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: NANETTE DION-WINN

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date