2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087402

Entity Name: LIT & MORE, INC.

FILED Mar 10, 2011 Secretary of State

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

1629 HENDRY STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1629 HENDRY STREET C/O JOHN M. WICKER, P.A. FORT MYERS, FL 33901 P.O. DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 26-0674571 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:

JAMES D. DATI, ESQ. C/O BOND, SCHOENECK & KING, PLLC 4001 TAMIAMI TRAIL NORTH, SUITE 250 NAPLES EL 3/1/03 US

4001 TAMIAMI TRAIL NORTH, SUITE 250 SUITE 101 NAPLES, FL 34103 US FORT MYERS, FL 33907 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.

WICKER, JOHN M

12670 NÉW BRITTANY BOULEVARD

SIGNATURE: JOHN M. WICKER 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, KRISTOPHER
Address: 1629 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: [

Name: DAVIS, KATE

Address: 1629 HENDRY STREET City-St-Zip: FORT MYERS, FL 33901

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: KATE DAVIS D 03/10/2011