

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097899

Entity Name: LITTLE HORIZONS, INC

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

13082 S.W. 40TH STREET
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

13082 S.W. 40TH STREET
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 37-1550588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOLOSHIN, CRAIG
Address: 13082 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33330 US

Title: TRES
Name: ROSEN, WAYNE R
Address: 13082 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33330 US

Title: SECT
Name: WOLOSHIN, ALICIA
Address: 13082 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33330 US

Title: DIR
Name: ROSEN, WAYNE R
Address: 13082 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33330 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: CRAIG WOLOSHIN

PRES

05/14/2010

Electronic Signature of Signing Officer or Director

Date