

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020600

FILED  
Apr 15, 2012  
Secretary of State

**Entity Name:** THE LITTLE CHATTERBOX INC.

**Current Principal Place of Business:**

3612 S. DALE MABRY HIGHWAY  
SUITE C  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

3612 S. DALE MABRY HIGHWAY  
SUITE C  
TAMPA, FL 33629

**New Mailing Address:**

3807 W. BARCELONA STREET  
TAMPA, FL 33629

**FEI Number:** 26-4426363

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEACOCK, SUSAN M MRS.  
3315 WALLCRAFT AVE.  
TAMPA, FL 33611 US

**Name and Address of New Registered Agent:**

PEACOCK, SUSAN M MRS.  
3807 W. BARCELONA ST.  
TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

04/15/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SANSONE, MARIA CASTRO  
Address: 8311 BEASLEY RD.  
City-St-Zip: TAMPA, FL 33615

Title: VD  
Name: PEACOCK, SUSAN  
Address: 3807 W. BARCELONA ST.  
City-St-Zip: TAMPA, FL 33629

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: SUSAN PEACOCK

VD

04/15/2012

Electronic Signature of Signing Officer or Director

Date