

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009556

FILED
Jan 07, 2012
Secretary of State

Entity Name: LITTLE LUXURIES CORPORATION

Current Principal Place of Business:

1709 PELICAN DRIVE
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1709 PELICAN DRIVE
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 27-1884924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVENCO, ROSANNE
1709 PELICAN DRIVE
FORT PIERCE, FL 34949 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: DPVT
Name: GIOVENCO, ROSANNNE
Address: 1709 PELICAN DR.
City-St-Zip: FT. PIERCE, FL 34949

Title: S
Name: MCGURK, PATRICK
Address: 1709 PELICAN DR.
City-St-Zip: FT. PIERCE, FL 34949

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: PATRICK MCGURK

SECY

01/07/2012

Electronic Signature of Signing Officer or Director

Date