

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098177

FILED
Mar 09, 2011
Secretary of State

Entity Name: THE LITTLE PEOPLE PAPER COMPANY, INC.

Current Principal Place of Business:

5279 GRANDE PALM CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5279 GRANDE PALM CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 27-4152236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID M. BECKERMAN, P.A.
7000 WEST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33433 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: PRES
Name: MACDONALD, ANN
Address: 5279 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: ANN MACDONALD

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date