

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102569

FILED
Jan 05, 2011
Secretary of State

Entity Name: LITTLETON COLLECTIBLES INC.

Current Principal Place of Business:

6821 CABALLERO COURT
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6821 CABALLERO COURT
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 27-4403039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LITTLETON, L. S
6821 CABALLERO COURT
JACKSONVILLE, FL 32217 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: L. S. LITTLETON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LITTLETON, LINDA S
Address: 6821 CABALLERO COURT
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: LITTLETON, JESSE P
Address: 6821 CABALLERO COURT
City-St-Zip: JACKSONVILLE, FL 32217

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: L. S. LITTLETON

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date