

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023514

FILED  
Jan 17, 2012  
Secretary of State

**Entity Name:** LIL' SPORTS & FITNESS, INC.

**Current Principal Place of Business:**

1241 CREEK SIDE CIRCLE  
ROCKLEDGE, FL 32955 US

**New Principal Place of Business:**

**Current Mailing Address:**

1241 CREEK SIDE CIRCLE  
ROCKLEDGE, FL 32955

**New Mailing Address:**

FEI Number: 27-5391909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TOMPKINS, REED  
1241 CREEK SIDE CIRCLE  
ROCKLEDGE, FL 32955 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: P,S  
Name: TOMPKINS, REED  
Address: 1241 CREEK SIDE CIRCLE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP,T  
Name: TOMPKINS, AMY  
Address: 1241 CREEK SIDE CIRCLE  
City-St-Zip: ROCKLEDGE, FL 32955 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: REED TOMPKINS

P, S

01/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date