

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060628

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE PICK OF THE LITTER, INC.

Current Principal Place of Business:

43 N WILLOW ST
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

13151 83RD ST
FELLSMERE, FL 32948 US

New Mailing Address:

PO BOX 1193
FELLSMERE, FL 32948 US

FEI Number: 59-3275348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMBORA, CHERYL
13151-83 RD ST
FELLSMERE, FL 32948 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: PV
Name: SHAMBORA, CHERYL
Address: 13151-83RD ST
City-St-Zip: FELLSMERE, FL 32948

Title: STD
Name: SHAMBORA, CHERYL
Address: 13151-83RD ST
City-St-Zip: FELLSMERE, FL 32948

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: CHERYL SHAMBORA

PV

04/02/2012

Electronic Signature of Signing Officer or Director

Date