

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066039

FILED
Apr 20, 2011
Secretary of State

Entity Name: LITTLE PAL'S, INC.

Current Principal Place of Business:

801 N CONGRESS AVE
#289
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

801 N CONGRESS AVE
#289
BOYNTON BEACH, FL 33435

New Mailing Address:

801 N CONGRESS AVE
#289
BOYNTON BEACH, FL 33426

FEI Number: 65-0515705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBLONK, IRA
5700 LAKE WORTH ROAD
SUITE 311-4
LAKE WORTH, FL 33463 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: PTD
Name: ERICKSON, MICHAEL
Address: 5711 LIME ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VSD
Name: ERICKSON, DONNA
Address: 5711 LIME ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

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: DONNA ERICKSON

VSD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date