2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024583

City-St-Zip:

Entity Name: LITTLE SWIMMERS, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6401 KENDALE LAKES DR MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** 12930 SW 110TH AVE MIAMI, FL 33176 FEI Number: 65-0752173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, GREGORY B 4801 S. ÚNIVERSITY DR., #303E DAVIE, FL 33328 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LITTLE, GERALD P Name: Name: 1135 HOLLYWOOD BLVD. Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: Title: () Change () Addition () Delete TENDRICH, MERIC J Name: Name: 12930 SW 110 AVE. Address: Address: MIAMI, FL 33176

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERIC J. TENDRICH 03/24/2009 D