

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024583

Entity Name: LITTLE SWIMMERS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

6401 KENDALE LAKES DR
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12930 SW 110TH AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0752173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREGORY B
4801 S. UNIVERSITY DR., #303E
DAVIE, FL 33328 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
Name: LITTLE, GERALD P
Address: 1135 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: TENDRICH, MERIC J
Address: 12930 SW 110 AVE.
City-St-Zip: MIAMI, FL 33176

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: MERIC TENDRICH

DIR

02/24/2011

Electronic Signature of Signing Officer or Director

Date