

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20453

FILED
Mar 28, 2011
Secretary of State

Entity Name: FIVE LITTLE INDIANS, INC.

Current Principal Place of Business:

3911 JOG ROAD
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7675 TRAPANI LANE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0234415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, WAYNE C.P.A.
800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334 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: HORWITZ, HOWARD H.
Address: 7675 TRAPANI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPSD
Name: HORWITZ, JOYCE
Address: 7675 TRAPANI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HOWARD HORWITZ

PTD

03/28/2011

Electronic Signature of Signing Officer or Director

Date