

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49910

FILED
May 01, 2009
Secretary of State

Entity Name: LAND OF THE LITTLE PEOPLE, INC.

Current Principal Place of Business:

273 HAVANA WAY
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

273 HAVANA HWY
QUINCY, FL 32352

New Mailing Address:

FEI Number: 59-3066143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, TERESA
273 HAVANA HWY
QUINCY, FL 32352 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, TERESA A
Address: 2045 BELCHER LANE
City-St-Zip: BAINBRIDGE, GA 39817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, TERESA A
Address: 172 ARYOLA
City-St-Zip: BAINBRIDGE, GA 39817

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: TERE A HALL

PRE

05/01/2009

Electronic Signature of Signing Officer or Director

Date