

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 6/20/2022 9:02:20 PM

BUSINESS INFORMATION

BUSINESS NAME : Little Kings and Queens, Inc
CONTROL NUMBER : 16021551
BUSINESS TYPE : Domestic Nonprofit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 554 West Main Street, First floor, Buford, GA, 30518, USA
REGISTERED AGENT NAME : Maxwell, Dennis Shane
REGISTERED OFFICE ADDRESS : 5078 Wofford Mill Rd., Flowery Branch, GA, 30542, USA
REGISTERED OFFICE COUNTY : Habersham

OFFICER	TITLE	ADDRESS
Brian Wayne Campbell	CFO	6258 Sunshine Cove Lane, Buford, GA, 30518, USA
Dennis Shane Maxwell	CEO	5078 Wofford Mill Rd., Flowery Branch, GA, 30542, USA
Dennis Shane Maxwell	Secretary	554 West Main Street, First floor, Buford, GA, 30518, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 554 West Main Street, First floor, Buford, GA, 30518, USA
REGISTERED AGENT NAME : Maxwell, Dennis Shane
REGISTERED OFFICE ADDRESS : 5078 Wofford Mill Rd., Flowery Branch, GA, 30542, USA
REGISTERED OFFICE COUNTY : Habersham

OFFICER	TITLE	ADDRESS
Dennis Shane Maxwell	CEO	5078 Wofford Mill Rd., Flowery Branch, GA, 30542, USA
Dennis Shane Maxwell	Secretary	554 West Main Street, First floor, Buford, GA, 30518, USA
Dennis S Maxwell	CFO	5078 Wofford Mill Rd, Flowery Branch, GA, 30542, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Dennis S Maxwell

AUTHORIZER TITLE : Officer