

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106252

Entity Name: LITTLE VENTURES INC

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

5336 PLANTATION HOME WAY
PORT ORANGE, FL 32128

New Principal Place of Business:

2030 COUNTRY FARMS RD.
PORT ORANGE, FL 32128

Current Mailing Address:

5336 PLANTATION HOME WAY
PORT ORANGE, FL 32128

New Mailing Address:

2030 COUNTRY FARMS RD.
PORT ORANGE, FL 32128

FEI Number: 20-3234823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, ERIC N
5336 PLANTATION HOME WAY
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

LITTLE, ERIC N
2030 COUNTRY FARMS RD.
PORT ORANGE, FL 32128 US

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

09/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: LITTLE, ERIC N
Address: 2030 COUNTRY FARMS RD.
City-St-Zip: PORT ORANGE, FL 32128

Title: S,T
Name: LITTLE, ERIC N
Address: 2030 COUNTRY FARMS RD.
City-St-Zip: PORT ORANGE, FL 32128

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: ERIC NEIL LITTLE

PRES

09/20/2012

Electronic Signature of Signing Officer or Director

Date