

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073605

Entity Name: LIV-A-LITTLE, INC.

Current Principal Place of Business:

8154 LAKE SAN CARLOS CIRCLE
FORT MYERS, FL 33967

Current Mailing Address:

8154 LAKE SAN CARLOS CIRCLE
FORT MYERS, FL 33967 US

FEI Number: 45-3036604

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EMILIUS, ERIC J
8154 LAKE SAN CARLOS CIRCLE
FORT MYERS,, FL 33967 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

Date

Officer/Director Detail :

Title P
Name EMILIUS, ERIC J
Address 8154 LAKE SAN CARLOS CIRCLE
City-State-Zip: FORT MYERS, FL 33967

Title VP
Name EMILIUS, JULI A
Address 8154 LAKE SAN CARLOS CIRCLE
City-State-Zip: FORT MYERS, FL 33967

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: JULI A. EMILIUS

VP

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date