

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474558

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRUCE LITTLER, INC.

Current Principal Place of Business:

25 CAUSEWAY BLVD
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

711 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

Current Mailing Address:

25 CAUSEWAY BLVD
CLEARWATER BEACH, FL 33767

New Mailing Address:

711 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

FEI Number: 59-1590900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEPHEN O.
400 CLEVELAND STREET
CLEARWATER, FL 33515 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: PD
Name: LITTLER,BRUCE
Address: 711 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S
Name: LITTLER,CAROL
Address: 711 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: BRUCE LITTLER

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date