

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 839888

FILED
Jul 07, 2010
Secretary of State

Entity Name: LITTLE SABINE, INCORPORATED

Current Principal Place of Business:

3500 S DUPONT HWY
DOVER, DE 19901 US

New Principal Place of Business:

Current Mailing Address:

4060 BARRANCAS AVE
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 59-1773476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CAROL B
4060 BARRANCAS AVE
PENSACOLA, FL 32507 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: HESS, MARILYN
Address: 4060 BARRANCAS AVE.
City-St-Zip: PENSACOLA, FL 32507

Title: STD
Name: YANCEY, JACK B
Address: 4060 BARRANCAS AVE.
City-St-Zip: PENSACOLA, FL 32507

Title: VD
Name: HARRISON, CAROL B
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

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: CAROL HARRISON

VP

07/07/2010

Electronic Signature of Signing Officer or Director

Date