

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104196

FILED
Apr 22, 2010
Secretary of State

Entity Name: LITTLE WING ENTERPRISES, INC.

Current Principal Place of Business:

985 CAPE SAN BLAS RD.
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

342 MARINA DRIVE
PORT ST. JOE, FL 32456 US

Current Mailing Address:

814 ELIZABETH STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-1054978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAGIDSON, MEL C JR.
528 5TH STREET
PORT ST. JOE, FL 32456 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TRAHAN, MATTHEW
Address: 342 MARINA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

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: MATTHEW TRAHAN

PD

04/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date