

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145046

Entity Name: BERNIE LITTLE FAMILY, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

4105 MAINE AVE.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1128
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 20-0523356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: LITTLE, JOSEPH K
Address: 4105 MAINE AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: STD
Name: HAM, REBECCA J
Address: 4105 MAINE AVENUE
City-St-Zip: LAKELAND, FL 33801

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: JOSEPH K. LITTLE

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date