2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2012
Secretary of State

DOCUMENT# P06000044798

Entity Name: LITTLE AMERICA, INC.

Current Principal Place of Business:

4238 UNIVERSITY BLVD. S.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4238 UNIVERSITY BLVD. S.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-4584435 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ISAAC, BRETT
2151 UNIVERSITY BLVD SOUTH
JACKSONVILLE, FL 32216 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: DIR
Name: SALAMH, MARGRET
Address: 9321 CYPRESS SHORES LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: DIR
Name: TAHAN, FAHED
Address: 9153 KINGS COLONY
City-St-Zip: JACKSONVILLE, FL 32257

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: FAHED TAHAN PRES 03/13/2012

Electronic Signature of Signing Officer or Director Date