

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072208

Entity Name: LITTLE BOAT INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5236 RICKER ROAD
2
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5236 RICKER ROAD
2
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-4943614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACINE, CAROL J
1811 HYDE PARK PLACE
JACKSONVILLE, FL 32210 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: P
Name: RACINE, DON
Address: 5236 RICKER RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP,S
Name: RACINE, CAROL
Address: 5236 RICKER RD
City-St-Zip: JACKSONVILLE, FL 32210

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 RACINE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date