

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010864

FILED
Jan 13, 2012
Secretary of State

Entity Name: LITTLE MAN BIG DREAMS, INC.

Current Principal Place of Business:

2463 MOLINO BRIDGE ROAD
MILTON, FL 32571 US

New Principal Place of Business:

2463 MOLINO BRIDGE ROAD
PACE, FL 32571 US

Current Mailing Address:

2463 MOLINO BRIDGE ROAD
MILTON, FL 32571 US

New Mailing Address:

2463 MOLINO BRIDGE ROAD
PACE, FL 32571 US

FEI Number: 32-0301448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHAD
2463 MOLINO BRIDGE ROAD
MILTON, FL 32571 US

Name and Address of New Registered Agent:

COOPER, CHAD
2463 MOLINO BRIDGE ROAD
PACE, FL 32571 US

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: CHAD COOPER

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: COOPER, CHAD
Address: 2463 MOLINO BRIDGE ROAD
City-St-Zip: PACE, FL 32571 US

Title: S,T
Name: COOPER, CHAD
Address: 2463 MOLINO BRIDGE ROAD
City-St-Zip: PACE, FL 32571 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: CHAD COOPER

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date