

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000056858

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** LITTLE GIANT BREWERY CORPORATION

**Current Principal Place of Business:**

228 OAK AVE.  
ANNA MARIA, FL 34216 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1018  
ANNA MARIA, FL 34216 US

**New Mailing Address:**

**FEI Number:** 27-2999413

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WEBB, CHARLES H  
3909 EAST BAY DR.,  
SUITE 115  
HOLMES BEACH, FL 34217 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:** PTD  
**Name:** WAGNER, MICHAEL W  
**Address:** 228 OAK AVE.  
**City-St-Zip:** ANNA MARIA, FL 34216 US

**Title:** VP  
**Name:** WEBB, CHARLES H  
**Address:** 3909 EAST BAY DR., SUITE 115  
**City-St-Zip:** HOLMES BEACH, FL 34217 US

**Title:** S, D  
**Name:** WAGNER, MICHAEL P  
**Address:** 228 OAK AVE.  
**City-St-Zip:** ANNA MARIA, FL 34216

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:** MICHAEL W. WAGNER

PRES

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date