

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056858

FILED
Feb 14, 2012
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

02/14/2012

Electronic Signature of Signing Officer or Director

Date