

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096633

FILED
Jan 10, 2012
Secretary of State

Entity Name: LITTLE PALM ENTERPRISES, INC.

Current Principal Place of Business:

701 SOUTH HOWARD AVE.,
SUITE 106-223
TAMPA, FL 33606 US

New Principal Place of Business:

100 OLD RANCH ROAD
NOVATO, CA 94947 US

Current Mailing Address:

701 SOUTH HOWARD AVE.,
SUITE 106-223
TAMPA, FL 33606 US

New Mailing Address:

100 OLD RANCH ROAD
NOVATO, CA 94947 US

FEI Number: 38-3824935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUGGERIO, MICHELLE L PRES
701 SOUTH HOWARD AVE
SUITE 106-223
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ALESSANDRI, DAVID
5121 EHRlich ROAD
SUITE 107-B
TAMPA, FL 33624 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: DAVID ALESSANDRI

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUGGERIO, MICHELLE L
Address: 100 OLD RANCH ROAD
City-St-Zip: NOVATO, CA 94947 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: MICHELLE L RUGGIERO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date