

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040827

Entity Name: LITTLE TOOT MARINE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4471 COSTER
JAY, FL 32565 US

New Principal Place of Business:

4451 CUSTER LN.
JAY, FL 32565 US

Current Mailing Address:

4471 CUSTER LANE
JAY, FL 32565 US

New Mailing Address:

4451 CUSTER LN.
JAY, FL 32565 US

FEI Number: 65-0494393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWICK, DAVID P
134 CAPRI BLVD.
NAPLES, FL 33962 US

Name and Address of New Registered Agent:

LUDWICK, DAVID P ST
4451 CUSTER LANE
JAY, FL 32565 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 P. LUDWICK

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUDWICK, PATRICIA J
Address: 134 CAPRI BLVD.
City-St-Zip: NAPLES, FL 34113

Title: ST () Delete
Name: LUDWICK, DAVID P
Address: 134 CAPRI BLVD.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUDWICK, PATRICIA J P
Address: 4451 CUSTER LANE
City-St-Zip: JAY, FL 32565

Title: ST (X) Change () Addition
Name: LUDWICK, DAVID P ST
Address: 4451 CUSTER LANE
City-St-Zip: JAY, FL 32565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID P. LUDWICK

ST

04/14/2009

Electronic Signature of Signing Officer or Director

Date