

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040827

Entity Name: LITTLE TOOT MARINE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4451 CUSTER LN.
JAY, FL 32565 US

New Principal Place of Business:

Current Mailing Address:

4451 CUSTER LN.
JAY, FL 32565 US

New Mailing Address:

1304 2ND AVE NE
STEINHATCHEE, FL 32359 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 ST
4451 CUSTER LANE
JAY, FL 32565 US

Name and Address of New Registered Agent:

LUDWICK, DAVID P ST
1304 2ND AVE NE
STEINHATCHEE, FL 32359 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUDWICK, PATRICIA J P
Address: 1304 2ND AVE NE
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: ST
Name: LUDWICK, DAVID P ST
Address: 1304 2ND AVE NE
City-St-Zip: STEINHATCHEE, FL 32359 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: DAVID P. LUDWICK

ST

04/24/2012

Electronic Signature of Signing Officer or Director

Date