

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049727

FILED
Mar 22, 2012
Secretary of State

Entity Name: LITTLE RIVER GENERAL STORE AND TRADING COMPANY

Current Principal Place of Business:

308 N. MAIN ST.
HAVANA, FL 32333

New Principal Place of Business:

596 LESLIE LEWIS RD.
HAVANA, FL 32333

Current Mailing Address:

308 N. MAIN ST.
HAVANA, FL 32333

New Mailing Address:

596 LESLIE LEWIS RD.
HAVANA, FL 32333

FEI Number: 59-3321625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, RITA
308 N MAIN ST
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

LOVE, RITA
596 LESLIE LEWIS ROAD
HAVANA, FL 32333 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOVE, RITA
Address: 596 LESLIE LEWIS RD.
City-St-Zip: HAVANA, FL 32333

Title: V
Name: LOVE, JAMES P
Address: 596 LESLIE LEWIS RD.
City-St-Zip: HAVANA, FL

Title: T
Name: ANDREWS, LAURA P
Address: 2725 LEARY LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: HESTER, JOY
Address: 596 LESLIE LEWIS ROAD
City-St-Zip: HAVANA, FL 32333

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: RITA F. LOVE

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date