

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064312

Entity Name: LITTLE LAKE SYSTEMS, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

13550 SE 108TH CT RD
OCKLAWAHA, FL 32179 US

New Principal Place of Business:

Current Mailing Address:

13550 SOUTHEAST 108TH COURT ROAD
OCKLAWAHA, FL 32179

New Mailing Address:

13550 SE 108TH COURT ROAD
OCKLAWAHA, FL 32179

FEI Number: 59-3332321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, MELODIE B
13550 SOUTHEAST 108TH COURT ROAD
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

SAUNDERS, MELODIE B
13550 SE 108TH COURT ROAD
OCKLAWAHA, FL 32179 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: MELODIE B SAUNDERS

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAUNDERS, JOHN
Address: 13550 SOUTHEAST 108TH COURT ROAD
City-St-Zip: OCKLAWAHA, FL

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: JOHN SAUNDERS

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date