

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072674

FILED
Jan 12, 2011
Secretary of State

Entity Name: LITTLE PIG ONE, INC.

Current Principal Place of Business:

5818 CONROY RD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

5818 CONROY RD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3336551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J
755 RINEHART RD
SUITE 200
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WHEELER, CLARENCE
Address: 5720 PADGETT CIR
City-St-Zip: ORLANDO, FL 32839

Title: DV
Name: WHEELER, LOUISE
Address: 5720 PADGETT CIRCLE
City-St-Zip: ORLANDO, FL 32839

Title: DT
Name: MEINER, ELEANOR
Address: 1302 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: DS
Name: MEINER, SAM
Address: 1302 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789

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: CLARENCE WHEELER

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date