

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080052

Entity Name: LITTLE BRITCHES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10829 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

PO BOX 57487
JACKSONVILLE, FL 32241

New Mailing Address:

10829 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

FEI Number: 59-3409199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN PT RD
STE #2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

VANCE, STALLINGS C VP
10829 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257 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: VANCE STALLINGS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: STALLINGS, VANCE C
Address: PO BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

Title: PSTD () Delete
Name: STALLINGS, DANA M
Address: PO BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: STALLINGS, VANCE C
Address: 10829 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: PSTD (X) Change () Addition
Name: STALLINGS, DANA M
Address: 10829 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: VANCE STALLINGS

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date