2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080052

Entity Name: LITTLE BRITCHES, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10829 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

10829 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

US

Current Mailing Address: New Mailing Address:

10829 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

3422 CORMORANT COVE DRIVE
JACKSONVILLE, FL 32223 US

FEI Number: 59-3409199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANCE, STALLINGS C VP

10829 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

VANCE, STALLINGS C ESQ.
3422 CORMORANT COVE DRIVE
JACKSONVILLE, FL 32223 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 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: STALLINGS, VANCE C

Address: 3422 CORMORANT COVE DRIVE City-St-Zip: JACKSONVILLE, FL 32223 US

Title: PSTD

Name: STALLINGS, DANA M

Address: 3422 CORMORANT COVE DRIVE City-St-Zip: JACKSONVILLE, FL 32223 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: VANCE STALLINGS VP 03/16/2011