

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104131

FILED
Apr 07, 2011
Secretary of State

Entity Name: LITTLE RANDY'S PROPERTIES, INC.

Current Principal Place of Business:

301 BEAM STREET
FRUITLAND PARK, FL 34731

New Principal Place of Business:

3150 HWY 441
FRUITLAND PARK, FL 34731

Current Mailing Address:

P.O. BOX 129
FRUITLAND PARK, FL 34731 US

New Mailing Address:

3150 HWY 441
FRUITLAND PARK, FL 34731

FEI Number: 59-3482244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, RANDY E
2400 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159 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: D
Name: WILLIAMS, RANDY E
Address: 3150 HWY 441
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: WILLIAMS, RANDY E
Address: 2400 LAKE GRIFFIN RD
City-St-Zip: LADYLAKE, FL 32159

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: RANDY E WILLIAMS

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date