

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000081119

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** LITTLE LATITUDES TRADING CO. INC.

**Current Principal Place of Business:**

10903 HOUNDWELL WAY  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

10903 HOUNDWELL WAY  
JACKSONVILLE, FL 32225

**New Mailing Address:**

**FEI Number:** 59-3597985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEWBERRY, TERRELL P  
10903 HOUNDWELL WAY  
JACKSONVILLE, FL 32225 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:** PD  
**Name:** NEWBERRY, TERRELL P  
**Address:** 10903 HOUNDWELL WAY  
**City-St-Zip:** JACKSONVILLE, FL 32225

**Title:** V  
**Name:** PARSONS, RICHARD G  
**Address:** 5184 WILTON WALK  
**City-St-Zip:** JACKSONVILLE, FL 32224

**Title:** ST  
**Name:** AVALLONE, LYNDIA M  
**Address:** 436 SEBASTIAN SQ  
**City-St-Zip:** ST AUGUSTINE, FL 32095

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:** TERRELL P NEWBERRY

MGMR

01/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date