

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L98975

**Entity Name:** LITTLE ROAD, INC.

**Current Principal Place of Business:**

36370 US HWY 19 N  
PALM HARBOR, FL 34684

**Current Mailing Address:**

36370 US HWY 19 N  
PALM HARBOR, FL 34684 US

**FEI Number: 59-3030470**

**Certificate of Status Desired: No**

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

MINIERI, CARL A  
36370 US HWY 19 N  
PALM HARBOR, FL 34684 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY  
Name            LEWIS, CHRISTINE A  
Address        36370 US HWY 19 N  
City-State-Zip: PALM HARBOR FL 34684

Title            VP  
Name            MINIERI, CARL A  
Address        36370 US HWY 19 N  
City-State-Zip: PALM HARBOR FL 34684

*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: CARL MINIERI**

**VP**

**03/27/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date