2016 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

FILED Mar 30, 2016

Secretary of State

CC3944175135

Officer/Director Detail:

Title V Title PRESIDENT

Name LEWIS, CHRISTINE A Name MINIERI, CARL A

Address 36370 US HWY 19 N Address 36370 US HWY 19 N

City-State-Zip: PALM HARBOR FL 34684 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 A. MINIERI PRESIDENT 03/30/2016