

2013 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:

LEWIS, CHRISTINE 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 PST
Name LEWIS, CHRISTINE 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: CHRISTINE A LEWIS

PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date