

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023928

Entity Name: LITTLE BIG BIRD, INC.

Current Principal Place of Business:

2601 ARCHER ROAD UNIT A302
GAINESVILLE, FL 32608

FILED
Jan 07, 2014
Secretary of State
CC5594033718

Current Mailing Address:

2227 SOUTH MILLWAY
SUITE 102
MISSISSAUGA, ONTARIO L5L3R6 CA

FEI Number: 42-1774954

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOVAY, JOHN C
901 NW 57TH STREET
GAINESVILLE, FL 32605 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 D
Name KHOLOV, EUGENE
Address 2227 SOUTH MILLWAY
SUITE 102
City-State-Zip: MISSISSAUGA ONTARIO L5L3R6

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: EUGENE KHOLOV

DIRECTOR

01/07/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date