

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **285411** (5)
LITTLE & CO., INC.

3232 MAINE AVE
P.O. BOX 1849
EATON PARK FL 33840

3. Date of Incorporation or Reincorporation: **09/24/1964**
3a. Date of Last Report: **05/01/1994**

21. Previous Fiscal Year: 1994
22. State and Fiscal Year: 1994
23. City and State: Tallahassee, Florida
24. City and State: Tallahassee, Florida

4. FEI Number: **59-1057016**
5. Certificate of Status: \$8.75 Additional Fee Required
6. Election to Carry Over Losses: \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**SMITH, WYATT F., JR.
2211 COVENTRY AVE.
LAKELAND FL 33803**

10. Name and Address of New Registered Agent
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
84. State: **FL** 85. Zip Code:

11. Pursuant to the provisions of the Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to the above agent in Tallahassee, Florida. It is hereby certified that the above information is true and correct, and the appointment of registered agent is in accordance with the provisions of the Florida Statutes.

12. OFFICER	13. ADDRESS	14. CHANGE	15. ADDITION
ST HUNTLEY, BEVERLY A. 3104 STEWART ST. LAKELAND FL		<input type="checkbox"/>	<input type="checkbox"/>
VD MURPHY, MARVIN O 902 W. LAKE CANNON DR WINTER HAVEN, FL 00000		<input type="checkbox"/>	<input type="checkbox"/>
PD SMITH JR, WYATT F 2211 COVENTRY AVE LAKELAND, FL 00000		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.03(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary financial report is true and is certain and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation or the registered agent and am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing with an address.

SIGNATURE: Wyatt F. Smith Jr. 813-665-4887