

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285411

Entity Name: LITTLE & CO., INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3232 MAINE AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1849
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 59-1057016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WYATT F JR.
3232 MAINE AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: SMITH, GAYLE V
Address: 3232 MAINE AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: V
Name: SMITH, GAYLE V
Address: 3232 MAINE AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: PD
Name: SMITH, WYATT F JR
Address: 3232 MAINE AVE
City-St-Zip: LAKELAND, FL 33801 US

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: WYATT F. SMITH JR.

PD

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date