

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120216

Entity Name: SHARON L. LITTLEFIELD, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

132 BRIDGE ROAD
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

4216 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

132 BRIDGE ROAD
TEQUESTA, FL 33469 US

FEI Number: 20-3383100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 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: P, D
Name: LITTLEFIELD, SHARON L
Address: 4216 ROYAL OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: SHARON LITTLEFIELD

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date