

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285411

**FILED
Mar 19, 2014
Secretary of State
CC6295043578**

Entity Name: LITTLE & CO., INC.

Current Principal Place of Business:

3232 MAINE AVE
LAKELAND, FL 33801

Current Mailing Address:

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

FEI Number: 59-1057016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, WYATT FJR.
3232 MAINE AVE
LAKELAND, FL 33801 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 ST
Name SMITH, GAYLE V
Address 3232 MAINE AVE
City-State-Zip: LAKELAND FL 33801

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

Title PD
Name SMITH, WYATT FJR
Address 3232 MAINE AVE
City-State-Zip: LAKELAND FL 33801

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.

PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date