

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295494

Entity Name: DES LITTLE & SONS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

6828 LITTLE RD
P O BOX 815
NEW PORT RICHEY, FL 34656

New Principal Place of Business:

6828 LITTLE RD
NEW PORT RICHEY, FL 34656

Current Mailing Address:

6828 LITTLE RD
P O BOX 815
NEW PORT RICHEY, FL 34656

New Mailing Address:

P O BOX 815
NEW PORT RICHEY, FL 34656

FEI Number: 59-1164976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, GENE D.
9027 PENNANT CT.
NEW PORT RICHEY, FL 33552 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LITTLE, DESMOND G,
Address: 9027 DENNANT CT.
City-St-Zip: NEW PORT RICHEY, FL

Title: TD () Delete
Name: LITTLE, PETER A,
Address: 8620 DECUBELLIS RD.
City-St-Zip: NEW PORT RICHEY, FL

Title: SD () Delete
Name: LITTLE, TERRY W.,
Address: 9845 CASEY DR.
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER A. LITTLE

TD

01/08/2009

Electronic Signature of Signing Officer or Director

Date