

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295494

FILED
Jan 27, 2012
Secretary of State

Entity Name: DES LITTLE & SONS, INC.

Current Principal Place of Business:

6828 LITTLE RD
NEW PORT RICHEY, FL 34656

New Principal Place of Business:

Current Mailing Address:

P O BOX 815
NEW PORT RICHEY, FL 34656

New Mailing Address:

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:

LITTLE, PETER A
8620 DECUBELLIS ROAD
NEW PORT RICHEY, FL 34654 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: PETER LITTLE

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: PETER LITTLE

TD

01/27/2012

Electronic Signature of Signing Officer or Director

Date