

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005060

Entity Name: B. LITTLEFIELD & SONS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

411 NW 106TH AVE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772157
OCALA, FL 34477

New Mailing Address:

FEI Number: 01-0376439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, DEBORAH A
411 NW 106TH AVE
OCALA, FL 34482 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
Name: MORRIS, DAWN
Address: 44 APPY ACRES
City-St-Zip: NO. BERWICK, ME 03906

Title: ST
Name: LITTLEFIELD, DWIGHT B
Address: 411 NW 106TH AVE
City-St-Zip: OCALA, FL 34482

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: DWIGHT LITTLEFIELD

TREA

04/27/2011

Electronic Signature of Signing Officer or Director

Date