

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002846

Entity Name: LITTLE AND SMITH, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

202 CHURCH ST NE
MARIETTA, GA 30060

New Principal Place of Business:

202 CHURCH ST NE
MARIETTA, GA 30060 US

Current Mailing Address:

P O BOX 1089
MARIETTA, GA 30061

New Mailing Address:

P O BOX 1089
MARIETTA, GA 30061 US

FEI Number: 58-1080327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: SMITH, WILLIAM D JR
Address: 202 CHURCH ST NE
City-St-Zip: MARIETTA, GA 30060 US

Title: VPS
Name: SMITH, WILLIAM D SR
Address: 202 CHURCH ST NE
City-St-Zip: MARIETTA, GA 30060 US

Title: VPT
Name: WITCHER, WILLIAM B JR
Address: 202 CHURCH ST NE
City-St-Zip: MARIETTA, GA 30060 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: WILLIAM D SMITH, JR

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date