2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2008 08:00 A Secretary of State DOCUMENT # J45608 LITLE'S CEMENT FINISHING, INC. Principal Place of Business Mailing Address % JOSEPH P. LITLE % JOSEPH P. LITLE 3825 W OAKLAWN ST 3825 W OAKLAWN ST LECANTO, FL 34461 LECANTO, FL 34461 US 01182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2751704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LITLE, JOSEPH P. DO NOT WRITE 3825 W OAKLAWN ST LECANTO, FL 32661 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΡN TITLE NAME LITLE, JOSEPH P. STREET ADDRESS 3825 W OAKLAWN ST CITY-ST-ZIP LECANTO, FL 01/23/08-80093-010 150.00 TITLE LITLE, LONNA M. NAME STREET ADDRESS 3825 W OAKLAWN ST CITY-ST-7IP LECANTO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address.

SIGNATURE: