2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 15, 2008 08:00 A Secretary of State **DOCUMENT # P02000053139** 1. Entity Name GILITTLETON, INC. Principal Place of Business Mailing Address P.O. BOX 3199 204 41ST AVENUE W DAPHNE, AL 36526 BRADENTON, FL 34208 CR2E034 (11/05) 04092008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3662158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, STEPHEN G ESQ. DO NOT WRITE 204 41ST AVENUE W BRADENTON, FL 34208 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LITTLETON, JOHNNY NAME STREET ADDRESS 204 41ST AVENUE W CITY-ST-ZIP BRADENTON, FL 34208 000000898273 04/25/08-80081-019 150.00 TITLE LITTLETON, JULIAN G NAME 301 BAYHILL DRIVE STREET ADDRESS CITY-ST-ZIP DAPHNE, AL 36526 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP. NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

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