2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053139

FILED
Mar 11, 2010
Secretary of State

Entity Name: G I LITTLETON, INC.

Current Principal Place of Business:

204 41ST AVENUE W
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3199
DAPHNE, AL 36526

New Mailing Address:

FEI Number: 04-3662158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATTS, STEPHEN G ESQ.
204 41ST AVENUE W
BRADENTON, FL 34208 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: LITTLETON, JOHNNY
Address: 204 41ST AVENUE W
City-St-Zip: BRADENTON, FL 34208

Title: TREA
Name: LITTLETON, JULIAN G
Address: 301 BAYHILL DRIVE
City-St-Zip: DAPHNE, AL 36526 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: JOHNNY M LITTLETON SR D 03/11/2010

Electronic Signature of Signing Officer or Director Date