2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127341

Entity Name: WADE LITTLEFIELD, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

257 READING STREET

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

257 READING STREET

PORT CHARLOTTE, FL 33952 US

FEI Number: 83-0405651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLEFIELD, WADE 257 READING ST.

PORT CHARLOTTE, FL 33952 US

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

Electronic dignature of registered rigo

OFFICERS AND DIRECTORS:

Title:

 Name:
 LITTLEFIELD, WADE

 Address:
 257 READING STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: [

 Name:
 LITTLEFIELD, ROSEMARIE

 Address:
 257 READING STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: WADE LITTLEFIELD D 04/25/2012