

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124005

FILED
Mar 25, 2009
Secretary of State

Entity Name: LITTLE FISH CONSTRUCTION, INC.

Current Principal Place of Business:

135 TENTH STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

135 10TH STREET
APALACHICOLA, FL 32320

Current Mailing Address:

135 TENTH STREET
APALACHICOLA, FL 32320

New Mailing Address:

135 10TH STREET
APALACHICOLA, FL 32320

FEI Number: 20-3621888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, STEVE M III
215 DELTA COURT
TALLAHASSEE, FL 32303 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: P () Delete
Name: CONNER, THOMAS
Address: 135 TENTH STREET
City-St-Zip: APALACHICOLA, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNER, THOMAS
Address: 135 10TH STREET
City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS W. CONNER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date