2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: 4

Jun 05, 2008 8:00 am **Secretary of State DOCUMENT # P06000072457** 06-05-2008 90001 019 ***150.00 LITTLE MAN EQUIPMENT, INC. Principal Place of Business Mailing Address 1474-ALLIGATOR CREEK ROAD 1474 ALLIGATOR CREEK ROAD FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 95598 Alligator Creek Rd 95598 Alligator Creek Rd. 2nd MOORE CR2E034 (4/08) City & State City & State Applied For 4. FEI Number 65-1282342 emanding Brach ternanding Back Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired NAS5a4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'QUINN, JOHNNY J Street Address (P.O. Box Number is Not Acceptable) 423 BONNIEVIEW ROAD FERNANDINA BEACH FL 32034 Zip Code 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. 6-2-08 SIGNATURE (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ■ Addition ☐ Delete OQUINN, JOHNNY J NAME STREET ADDRESS STREET ADDRESS 423 BONNIEVIEW ROAD CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-7IP Delete ۷D TITLE **K** Change ☐ Addition FOREHAND, TERRENCE E NAME Forehand Terrence E. NAME 95598 Alligator Creek RJ Ternanding Beach FL. 32031 STREET ADDRESS 1474-ALLIGATOR CREEK ROAD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP ☐ Change ☐ Delete TIΠE ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NO TYPED OF PRINTED NAME OF SIGNING OFFICER OR DI

FILED