

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152326

FILED
Apr 10, 2008
Secretary of State

Entity Name: LITCHFIELD ENTERPRISES, INC.

Current Principal Place of Business:

16057 TAMPA PALMS BLVD. W.
SUITE 393
TAMPA, FL 33647

New Principal Place of Business:

6635 WEST COMMERCIAL BLVD
SUITE 210
TAMARAC, FL 33319 US

Current Mailing Address:

16057 TAMPA PALMS BLVD. W.
SUITE 393
TAMPA, FL 33647

New Mailing Address:

6635 WEST COMMERCIAL BLVD
SUITE 210
TAMARAC, FL 33319 US

FEI Number: 26-0272733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: S () Delete
Name: PARKS, NEIL
Address: 16057 TAMPA PALMS BLVD. W. STE., 393
City-St-Zip: TAMPA, FL 33647

Title: PT (X) Delete
Name: TAYLOR, MICHELE
Address: 16057 TAMPA PALMS BLVD. W. STE., 393
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: TAYLOR, MICHELE
Address: 6635 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE TAYLOR

PTS

04/10/2008

Electronic Signature of Signing Officer or Director

Date