

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002064

FILED
Feb 11, 2008
Secretary of State

Entity Name: LITTLE HARBOR REALTY AND DEVELOPMENT CO.

Current Principal Place of Business:

210 SOUTH FEDERAL HIGHWAY
#158
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

440 S. FEDERAL HWY.
102
DEERFIELD BEACH, FL 33441

Current Mailing Address:

210 SOUTH FEDERAL HIGHWAY
#158
DEERFIELD BEACH, FL 33441

New Mailing Address:

440 S. FEDERAL HWY.
102
DEERFIELD BEACH, FL 33441

FEI Number: 20-8163416

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: PSTD () Delete
Name: SEFTON, ROBERT W
Address: 210 SOUTH FEDERAL HIGHWAY #158
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEFTON, ROBERT W
Address: 265 S FEDERAL HWY. #272
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT W SEFTON

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date