

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059888

FILED
Jan 10, 2012
Secretary of State

Entity Name: LITCHFIELD CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

230 ARABIAN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

230 ARABIAN ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-2837792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIHAN, JACK
230 ARABIAN ROAD
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HOLLIHAN, JACK
Address: 230 ARABIAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DIR
Name: HOLLIHAN, MARYANN
Address: 230 ARABIAN ROAD
City-St-Zip: PALM BEACH, FL 33480

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: JACK HOLLIHAN

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date