2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 06, 2007 08:00 All Secretary of State **DOCUMENT # P93000087549** 1. Entity Name LITCHFIELD AND NELSON, INC. Principal Place of Business Mailing Address 3033 RIVIERA DR 3033 RIVIERA DR **STE 106 STE 106** NAPLES, FL 34103 NAPLES, FL 34103 CR2E034 (11/05) 08222007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0455483 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent **NELSON. DENNIS** DO NOT WRITE 3033 RIVIERA DR **STE 106** IN THIS SPACE NAPLES, FL 34102 8. The above nar he purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS VTD IIILE **NELSON, DENNIS** NAME 700 LAPENINSULA #604 STREET ADDRESS U000000773407 09/06/07-80001-021 150.00 CITY-ST-ZIP NAPLES, FL 34113 PD TITLE PERNICIARO, DAWN L NAME 1017 RIDGE ST STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS on supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information amendal 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 cyfurstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it an address with all gither like empowered. 12. I hereby certify that the information indicated on this report or suppli of the corporation or the re changed, or on an attaching

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