

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087549

FILED
Jul 14, 2009
Secretary of State

Entity Name: LITCHFIELD AND NELSON, INC.

Current Principal Place of Business:

3033 RIVIERA DR
STE 106
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3033 RIVIERA DR
STE 106
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0455483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DENNIS
3033 RIVIERA DR
STE 106
NAPLES, FL 34103 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: VTD () Delete
Name: NELSON, DENNIS
Address: 700 LAPENINSULA #604
City-St-Zip: NAPLES, FL 34113 US

Title: PD () Delete
Name: PERNICIARO, DAWN L
Address: 1017 RIDGE ST
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DOREENA CISEWSKI

SA

07/14/2009

Electronic Signature of Signing Officer or Director

_____ Date