

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050011

Entity Name: LITTLEWOOD FENCES, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

21755 EL BOSQUE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

17032 SHETLAND LANE
LOXAHATCHEE, FL 33470

Current Mailing Address:

13396 BEDFORD MEWS CT
WELLINGTON, FL 33414

New Mailing Address:

17032 SHETLAND LANE
LOXAHATCHEE, FL 33470

FEI Number: 65-0501872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, RAGAN CPA
8220 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURTON, DAVID JR
Address: 13396 BEDFORD MEWS CT
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: BURTON, JULIA
Address: 13396 BEDFORD MEWS CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURTON, DAVID JR
Address: 17032 SHETLAND LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: BURTON, JULIA
Address: 17032 SHETLAND LANE
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BURTON, JR

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date