

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085125

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE GARY LITTLE COMPANY, INC.

Current Principal Place of Business:

509 N. 14TH AVE
PENSACOLA, FL 32501

New Principal Place of Business:

890 SOUTH F STREET
PENSACOLA, FL 32502

Current Mailing Address:

P O BOX 430
GULF BREEZE, FL 325620430

New Mailing Address:

FEI Number: 59-3429109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANYKO, JOHN A
200 S TARRAGONA ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

PANYKO, JOHN A
323 E. ROMANA ST.
PENSACOLA, FL 32502 US

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

01/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTLE, GARY W
Address: 1890 HILTON AVE
City-St-Zip: COLUMBUS, GA 31906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY W. LITTLE

DIR

01/06/2009

Electronic Signature of Signing Officer or Director

Date