2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000001341

1. Entity Name

LITTLEFIELD AND WHITWORTH, INC.



FILED Mar 03, 2008 08:00 A Secretary of State

Principal Place of Business

2800 AURORA RD, SUITE C MELBOURNE, FL 32935 Mailing Address

2800 AURORA RD, SUITE C MELBOURNE, FL 32935



DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

		A
i, FEI Number		Applied For
59-3417114		Not Applicabl
5. Certificate of Status Desired	\$8.7	Additional

6. Name and Address of Current Registered Agent

LITTLEFIELD, JEAN A 2800 AURORA RD STE C MELBOURNE EL 3293 DO NOT WRITE IN THIS SPACE

MELBOUR	RNE, FL 32935				
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature)		d Agent signature required when reinstalling)	DATE		
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	scing \$5.00 May Be Added to Fees	-	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITWORTH, JOHN J 1803 CLOVER CIRCLE MELBOURNE, FL 32935		the section of the section of the	The second of th	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LITTLEFIELD, JEAN ANN 1472 PALMWOOD DR MELBOURNE, FL 32935		made a service of the final service of the service	03/18/08-80004-009 150.00	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP.				And the second s	
12. Thereby certify that the information supplied with this filling does not qualify for the examplions contained in Chanter 119. Florida Statutes. I further certify that the information					

indicated on this report or supplies with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes Thurner certify that the indicated on this report or suppliemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/08 321-254-8008

Daytime Phone #