

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001341

FILED
Feb 19, 2011
Secretary of State

Entity Name: LITTLEFIELD AND WHITWORTH, INC.

Current Principal Place of Business:

2800 AURORA RD, SUITE C
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2800 AURORA RD, SUITE C
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3417114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEFIELD, JEAN A
2800 AURORA RD
STE C
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: D
Name: WHITWORTH, JOHN J
Address: 1803 CLOVER CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: LITTLEFIELD, JEAN ANN
Address: 1472 PALMWOOD DR
City-St-Zip: MELBOURNE, FL 32935

I hereby 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 all other like empowered.

SIGNATURE: JEAN ANN LITTLEFIELD

DIR

02/19/2011

Electronic Signature of Signing Officer or Director

Date