

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040940

FILED
Apr 29, 2009
Secretary of State

Entity Name: LYTLE CUSTOM CONTRACTING, INC.

Current Principal Place of Business:

3535 GLENN ROAD
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

3535 GLENN ROAD
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-3600755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN M
1820 GARDEN STREET
TITUSVILLE, FL 32796 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: D () Delete
Name: LYTLE, FOSTER
Address: 3535 GLENN ROAD
City-St-Zip: MIMS, FL 32754

Title: D () Delete
Name: LYTLE, JAYNE
Address: 3535 GLENN ROAD
City-St-Zip: MIMS, FL 32754

Title: D () Delete
Name: LYTLE, FOSTER II
Address: 3440 CARTER RD.
City-St-Zip: MIMS, FL 32754

Title: X () Delete
Name: XXXXXX, XXXXX X
Address: .XXXX XXXXXXXX XX
City-St-Zip: XXXX, XX XXXXX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: HARRIS, JERRY
Address: 2980 CUSHMAN DR.
City-St-Zip: MIMS, FL 32754

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: FOSTER M LYTLE III

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date