

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091339

FILED
Jan 16, 2008
Secretary of State

Entity Name: B. LITTLE CONSTRUCTION & MAINTENANCE, INC.

Current Principal Place of Business:

7402 LONESTAR PLACE
RIVERVIEW, FL 33569

New Principal Place of Business:

1357 SCOTTSLAND DR
LAKELAND, FL 33813

Current Mailing Address:

7402 LONESTAR PLACE
RIVERVIEW, FL 33569

New Mailing Address:

1357 SCOTTSLAND DR
LAKELAND, FL 33813

FEI Number: 59-3604308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, NICKI J.
7402 LONE STAR PLACE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PHILLIPS, NICKI J.
1357 SCOTTSLAND DR
LAKELAND, FL 33813 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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LITTLE, BRANDON
Address: 7402 LONE STAR PLACE
City-St-Zip: RIVERVIEW, FL 33569

Title: VTS () Delete
Name: PHILLIPS, NICK J.
Address: 7402 LONE STAR PLACE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LITTLE, BRANDON
Address: 1357 SCOTTSLAND DR
City-St-Zip: LAKELAND, FL 33813

Title: VTS (X) Change () Addition
Name: PHILLIPS, NICK J.
Address: 1357 SCOTTSLAND DR
City-St-Zip: LAKELAND, FL 33813

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: NICKI J. PHILLIPS

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date