

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098613

FILED
Mar 29, 2009
Secretary of State

Entity Name: LITTLE'S ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

55269 SHUG RD.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

55269 SHUG RD.
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3615585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, KENNETH D
4720 AVENUE B-UNIT 439
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

LITTLE, KENNETH D
55269 SHUG RD
CALLAHAN, FL 32011 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: KENNETH LITTLE

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLE, TINA T
Address: 2524 QUAIL AVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: LITTLE, KENNETH D
Address: 2524 QUAIL AVE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH LITTLE

VP

03/29/2009

Electronic Signature of Signing Officer or Director

Date