

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69723

FILED
Mar 09, 2009
Secretary of State

Entity Name: MATTINGLY & LITTLE, INC.

Current Principal Place of Business:

4800 NE 11 AVE
BAY 72 & 73
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3985 HWY 52
LORETTO, KY 400377033 US

New Mailing Address:

FEI Number: 65-0277350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, JOHNSON
1601 NE 28TH DRIVE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

LITTLE, JOHNSON
1608 NE 28TH DRIVE
WILTON MANORS, FL 33334 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LITTLE, JOHNSON
Address: 1608 NE 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: P () Delete
Name: MATTINGLY, THOMAS
Address: 3985 HIGHWAY 52
City-St-Zip: LORETTO, KY 400377033

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: THOMAS D MATTINGLY

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date