

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S69723

**FILED**  
**Mar 29, 2011**  
**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:**

4740 NE 12TH AVE  
OAKLAND PARK, FL 33334 US

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

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

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: JOHNSON LITTLE

VP

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date