

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003011

Entity Name: LITTLE LEASING INCORPORATED

Current Principal Place of Business:

3612 MANSFIELD DRIVE
BROWNSBURG, IN 46112

Current Mailing Address:

3612 MANSFIELD DRIVE
BROWNSBURG, IN 46112

FEI Number: 35-1720163

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name WILLOUGHBY, TIMOTHY B
Address 3612 MANSFIELD DRIVE
City-State-Zip: BROWNSBURG IN 46112

Title S/T
Name WILLOUGHBY, PAMELA W
Address 3612 MANSFIELD DRIVE
City-State-Zip: BROWNSBURG IN 46112

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: TIMOTHY B WILLOUGHBY

PRES

02/22/2019

Electronic Signature of Signing Officer/Director Detail

Date