

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000127577

FILED
Aug 04, 2011
Secretary of State

Entity Name: LITTLE PHILLIES INC.

Current Principal Place of Business:

190 N HWY A1A
A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

190 N HWY A1A
A
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-1482169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, STEVEN R
138 N.E. 1ST STREET
SATELLITE BEACH, FL 32937 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: P
Name: HODGES, STEVEN R
Address: 138 N.E. 1ST STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: WILSON, GARY G
Address: 1234 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: S/T
Name: HODGES, SHERI L
Address: 138 N.E. 1ST STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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: STEVEN R HODGES

PRES

08/04/2011

Electronic Signature of Signing Officer or Director

Date