

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011253

Entity Name: LITTLE VIC'S CONCESSION'S, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1029 AIRPORT ROAD NORTH
C-34
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1029 AIRPORT ROAD NORTH
C-34
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3725927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. BLAN ESQ
2272 AIRPORT RD. S.
STE. 101
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GOLD, DENNIS ESQ
2335 TAMiami TRL. N.
STE. 301
NAPLES, FL 34103 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: DENNIS SHELDON GOLD

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGE, VICTOR T
Address: 1029 AIRPORT RD N #C-34
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR T GEORGE

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date