

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066460

FILED  
Jul 29, 2008  
Secretary of State

Entity Name: LITTLE ITALY OF THE KEY'S CORP.

## Current Principal Place of Business:

68500 OVERSEAS HWY  
LAYTON, FL 33001 US

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX: 522406  
MARATHON SHORES, FL 33052 US

## New Mailing Address:

68500 OVERSEAS HWY  
LAYTON, FL 33001 US

FEI Number: 26-0291449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, PEDRO  
2217 OVERSEAS HWY  
MARATHON, FL 33050 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAGGOTT, FRANCIS M  
Address: 327 25 ST OCEAN  
City-St-Zip: MARATHON, FL 33050 US

Title: VP ( ) Delete  
Name: BAGGOTT, PATRICIA  
Address: 327 25 ST OCEAN  
City-St-Zip: MARATHON, FL 33050 US

Title: T (X) Delete  
Name: BAGGOTT, PATRICIA  
Address: 327 25 ST OCEAN  
City-St-Zip: MARATHON, FL 33050 US

Title: S (X) Delete  
Name: BAGGOTT, FRANCIS M  
Address: 327 25 ST OCEAN  
City-St-Zip: MARATHON, FL 33050 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: PERDOMO, RICARDO  
Address: P.O. BOX 1172  
City-St-Zip: LONG KEY, FL 33001 US

Title: VP (X) Change ( ) Addition  
Name: BAGGOTT, PATRICIA  
Address: 68500 OVERSEAS HWY  
City-St-Zip: LAYTON, FL 33001 US

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: RICARDO PERDOMO

P, D

07/29/2008

Electronic Signature of Signing Officer or Director

Date