2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# P07000066460

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:

68500 OVERSEAS HWY
LAYTON, FL 33001   US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D   (X) Change ( ) Addition
Name: BAGGOTT, FRANCIS M
Address: 68650 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001 US

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: FRANCIS BAGGOTT   P D   01/16/2009
             Electronic Signature of Signing Officer or Director   Date