

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127577

Entity Name: LITTLE PHILLIES INC.

FILED  
Jun 13, 2008  
Secretary of State

## Current Principal Place of Business:

2600 AURORA RD  
MELBOURNE, FL 32935

## New Principal Place of Business:

190 N HWY A1A  
A  
SATELLITE BEACH, FL 32937

## Current Mailing Address:

181 VIRGINIA RD  
WEST MELBOURNE, FL 32904

## New Mailing Address:

190 N HWY A1A  
A  
SATELLITE BEACH, FL 32937

FEI Number: 26-1482169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, KAREN C  
181 VIRGINIA RD  
WEST MELBOURNE, FL 32940 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: HODGES, STEVEN R  
Address: 2775 SUMMERBROOK ST  
City-St-Zip: MELBOURNE, FL 32940

Title: VP ( ) Delete  
Name: FOWLER, SHERI  
Address: 2775 SUMMERBROOK ST  
City-St-Zip: MELBOURNE, FL 32940

Title: S/T ( ) Delete  
Name: LEWIS, KAREN C  
Address: 181 VIRGINIA RD  
City-St-Zip: WEST MELBOURNE, FL 32904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KAREN LEWIS

S/T

06/13/2008

Electronic Signature of Signing Officer or Director

Date