

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127577

Entity Name: LITTLE PHILLIES INC.

FILED
Jan 27, 2009
Secretary of State

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:

LEWIS, KAREN C
181 VIRGINIA RD
WEST MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HODGES, STEVEN R
138 N.E. 1ST STREET
SATELLITE BEACH, FL 32937 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: STEVEN R. HODGES

01/27/2009

Electronic Signature of Registered Agent

Date

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

Title: VP (X) Change () Addition
Name: HODGES, SHERI
Address: 138 N.E. 1ST STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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

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: SHERI HODGES

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date