

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062045

Entity Name: LITTLE CORONAS INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

8526 CAMEO DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

6324 GRAND BLVD.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

8526 CAMEO DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-2831338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSSELL, TIMOTHY
8526 CAMEO DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

FUSSELL, TIMOTHY PRES.
8526 CAMEO DRIVE
NEW PORT RICHEY, FL 34654 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: TIMOTHY FUSSELL

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FUSSELL, TIMOTHY
Address: 8526 CAMEO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: TIMOTHY FUSSELL

PS

02/09/2009

Electronic Signature of Signing Officer or Director

Date