

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000086040 (9)

1. Corporation Name

LITTLE VENICE INC.

Principal Place of Business

118 E MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952-3674

Mailing Address

118 E MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952-3674



3. Date Incorporated or Qualified

11/07/1995

3a. Date of Last Report

2. Principal Place of Business

21 118 E. Merritt Is. Cswy

State Apt. #, etc

22 City & State

23 Merritt Island, FL

Zip

Country

24 32952

25 Brevard

2a. Mailing Address

26 same

State Apt. #, etc

27 City & State

28 same

Zip

Country

29

30

4. FET Number

59-3344592

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ARMELLINI, JOHN A SR
118 E MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952-3674

10. Name and Address of New Registered Agent

81 Name

John A. Armellini Jr & Robert G. Tondreau Jr

82 Street Address (P.O. Box Number is Not Acceptable)

118 E. Merritt Island Causeway

83

Merritt Island, Florida 32952

84 City

85

Zip Code

FL

32952

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

John A. Armellini Jr.

JOHN A. ARMELLINI JR. PRESIDENT

2/12/96

12. OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

D

ARMELLINI, JOHN A SR
4816 DOLORES CT
COCOA FL 32926

☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Pres.

John A. Armellini Jr.
231 Fecco Street
Pt. St. John, FL 32927

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Sec. Robert G. Tondreau Jr.
300 Columbia Drive Apt #3304
Cape Canaveral, FL 32920

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John A. Armellini Jr.

PRESIDENT

2/12/96

407-639-5004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN A. ARMELLINI JR

Display Phone #

CR2E034 (12/95)