

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077179

Entity Name: LICKITY SPLIT CAFE, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2828 S. MCCALL, UNIT 5
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2828 S. MCCALL, UNIT 5
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-3466200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNEMAN, CAROL R
2828 S. MCCALL, UNIT 5
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BRENNEMAN, CAROL R PRES
2828 S. MCCALL, UNIT 5
ENGLEWOOD, FL 34224 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: CAROL R. BRENNEMAN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNEMAN, CAROL R
Address: 1448 LEMON BAY DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: BRENNEMAN, LAURA L
Address: 262 MARK TWAIN LN
City-St-Zip: ROTUNDA WEST, FL 33947

Title: T () Delete
Name: BRENNEMAN, CAROL R
Address: 262 MARK TWAIN LN
City-St-Zip: ROTUNDA WEST, FL 33947

Title: S () Delete
Name: BRENNEMAN, LAURA L
Address: 262 MARK TWAIN LN
City-St-Zip: ROTUNDA WEST, FL 33947

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:

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: CAROL R. BRENNEMAN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date