

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

Mar 12, 2008 8:00 am

Secretary of State

02-22-2008 90012 037 ***150.00

DOCUMENT # P98000055082

1. Entity Name
LITTLE TORCH KEY CORP.



Principal Place of Business
**2976 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415**

Mailing Address
**2976 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415**



02112008 No Chg-P CR2E034 (11/05)

4. FEJ Number
65-0845579

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**SOELL, ERIC J
6686 NW 63RD WAY
PARKLAND, FL 33067**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Eric J Soell

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-10-08

**FILE NOW!! FEE IS \$150.00:
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
SOELL, ERIC
2976 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SOELL, ROBERT
2976 S MILITARY TRAIL
WEST PALM BEACH, FL 33415**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Eric J Soell