2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2010
Secretary of State

DOCUMENT# S51255

Entity Name: LITTLE SICILY, INC.

Current Principal Place of Business:

1724 8TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

606 S. DAKOTA AVE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3067773 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URSO, FRANC
606 S. DAKOTA AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: URSO, FRANC
Address: 606 S. DAKOTA AVE
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: URSO, ROSALIA
Address: 6310 N QUEENSWAY DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: ST
Name: URSO, SAL
Address: 11405 W QUEENSWAY DR
City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby 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 all other like empowered.

SIGNATURE: FRANC URSO P 01/26/2010

Electronic Signature of Signing Officer or Director Date