

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467713

FILED  
Feb 10, 2011  
Secretary of State

**Entity Name:** FLORIDA CANDY FACTORY, INC.

**Current Principal Place of Business:**

721 LAKEVIEW ROAD  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

721 LAKEVIEW ROAD  
CLEARWATER, FL 33756 US

**New Mailing Address:**

FEI Number: 59-2570246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

REHM, SCOTT M  
721 LAKEVIEW ROAD  
CLEARWATER, FL 33516 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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: REHM, GERALD S.  
Address: 721 LAKEVIEW ROAD  
City-St-Zip: CLEARWATER, FL

Title: DVP  
Name: REHM, PAM  
Address: 2228 WEBB AVE.  
City-St-Zip: DUNEDIN, FL

Title: PST  
Name: REHM, SCOTT  
Address: 1450 CHUKAR RIDGE  
City-St-Zip: PALM HARBOR, FL 34683

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: SCOTT M. REHM

PST

02/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date