2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005263

Entity Name: MY SWEET SAVINGS, INC.

FILED Feb 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 BOUGH AVE UNIT C 1865 BOUGH AVE CLEARWATER, FL 33760

UNIT C

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

1865 BOUGH AVE UNIT C 1865 BOUGH AVE CLEARWATER, FL 33760

UNIT C

CLEARWATER, FL 33760

FEI Number: 27-4662983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N HIGHLAND AVE TAMPA, FL 33602

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:

BRICKELL, KEITH M Name: 1865 BOUGH AVE UNIT C Address: City-St-Zip: CLEARWATER, FL 33760

Title: **VPSD**

BRICKELL, HEATHER Name: Address: 1865 BOUGH AVE UNIT C CLEARWATER, FL 33760 City-St-Zip:

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: KEITH M BRICKELL PTD 02/25/2012