2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90437

Apr 24, 2011 Secretary of State

Entity Name: SWEETINGS'S FOUR, INC.

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

96120 OVERSEAS HIGHWAY KEY LARGO, FL 330371060

Current Mailing Address: New Mailing Address:

POB 371060 KEY LARGO, FL 330371060

FEI Number: 59-2211580 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:

SWEETING, GERALD L 96120 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SWEETING, GERALD L Address: 96120 OVERSEAS HIGHWAY

City-St-Zip: KEY LARGO, FL

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: GERALD L SWEETING PRES 04/24/2011