

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000773

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE FUDGERY, INC.

Current Principal Place of Business:

8200 VINELAND AVE., STE. 705
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

119 GREEN STREET
GAINESVILLE, GA 30501

New Mailing Address:

FEI Number: 56-1393201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ACE
8200 VINELAND AVE
STE. 705
ORLANDO, FL 32821 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: MARSHALL, A C III
Address: 3426 SEA MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S
Name: MOYER, MILDRED
Address: 455 GARRISON SHOALS RD
City-St-Zip: LULA, GA 30554

Title: P
Name: MARSHALL, ARTHUR C IV
Address: 119 GREEN STREET NE
City-St-Zip: GAINESVILLE, GA 30501

Title: T
Name: WILSON, CPA, JENNIFER
Address: 119 GREEN ST NE
City-St-Zip: GAINESVILLE, GA 30501

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: JENNIFER WILSON

T

03/19/2012

Electronic Signature of Signing Officer or Director

_____ Date