

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09941

FILED
Feb 01, 2009
Secretary of State

Entity Name: ANASTASIA CONFECTIONS, INC.

Current Principal Place of Business:

10905 SATELLITE BLVD
ORLANDO, FL 32837 US

New Principal Place of Business:

1815 CYPRESS LAKE DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

10905 SATELLITE BLVD
ORLANDO, FL 32837 US

New Mailing Address:

1815 CYPRESS LAKE DRIVE
ORLANDO, FL 32837 US

FEI Number: 59-2422497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSTANTINE, MIKE M DP
10905 SATELLITE BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CONSTANTINE, MIKE M DP
1815 CYPRESS LAKE DRIVE
ORLANDO, FL 32837 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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONSTANTINE, MIKE M DP
Address: 10905 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: CONSTANTINE, ANASTASIA VP
Address: 10905 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: CONSTANTINE, DIMITRI M T
Address: 10905 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: CONSTANTINE, KATRINA V S
Address: 10905 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONSTANTINE, MIKE M DP
Address: 1815 CYPRESS LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: CONSTANTINE, ANASTASIA VP
Address: 1815 CYPRESS LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Change () Addition
Name: CONSTANTINE, DIMITRI M T
Address: 1815 CYPRESS LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: CONSTANTINE, KATRINA V S
Address: 1815 CYPRESS LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE M CONSTANTINE

DP

02/01/2009

Electronic Signature of Signing Officer or Director

Date