

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41923

FILED
Jul 30, 2009
Secretary of State

Entity Name: SOUTH GULF SWEET SHOPS, INC.

Current Principal Place of Business:

824 5TH AVE. SOUTH
NAPLES, FL 33940

New Principal Place of Business:

824 5TH AVE. SOUTH
NAPLES, FL 34102

Current Mailing Address:

C/O SAL TENAGLIA
824 5TH AVENUE SOUTH
NAPLES, FL 33940

New Mailing Address:

C/O SAL TENAGLIA
824 5TH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 65-0089282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENAGLIA, SAL
824 5TH AVENUE SOUTH
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

TENAGLIA, SAL
824 5TH AVENUE SOUTH
NAPLES, FL 34102 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:

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENAGLIA, SAL
Address: 824 5TH AVE. SOUTH
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: TENAGLIA, REGINA M.
Address: 824 5TH AVE. SOUTH
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAL TENAGLIA

VP

07/30/2009

Electronic Signature of Signing Officer or Director

Date