

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30142

FILED
Apr 24, 2009
Secretary of State

Entity Name: TRULY SCRUMPTIOUS CHOCOLATE, INC.

Current Principal Place of Business:

8219 S DIXIE HWY
MIAMI, FL 331437717

New Principal Place of Business:

1255 N.W. 21ST TERRACE
DELRAY BEACH, FL 33445

Current Mailing Address:

8219 S DIXIE HWY
MIAMI, FL 331437717

New Mailing Address:

1255 N.W. 21ST TERRACE
DELRAY BEACH, FL 33445

FEI Number: 59-2667140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRIZIO, JOANN
8219 S DIXIE HWY
MIAMI, FL 331437717 US

Name and Address of New Registered Agent:

PATRIZIO, JOANN
1255 N.W. 21ST TERRACE
DELRAY BEACH, FL 33445 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

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATRIZIO, JOANN
Address: 1255 NW 21ST TERR
City-St-Zip: DELRAY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANN PATRIZIO

Electronic Signature of Signing Officer or Director

PD

04/24/2009

Date