

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30142

FILED
Apr 26, 2011
Secretary of State

Entity Name: TRULY SCRUMPTIOUS CHOCOLATE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1255 N.W. 21ST TERRACE
DELRAY BEACH, FL 33445 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: PD
Name: PATRIZIO, JOANN
Address: 1255 NW 21ST TERR
City-St-Zip: DELRAY BCH, FL 33445

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: JOANN PATRIZIO

OWNE

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date