2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058165

Entity Name: SWEETLIGHT, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1109 EATON ST.
 1109 EATON STREET

 KEY WEST, FL 33040
 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

 1109 EATON ST.
 1109 EATON STREET

 KEY WEST, FL 33040
 KEY WEST, FL 33040

FEI Number: 65-1016643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOHATCH, JOHN S ESQ. 2600 DOUGLAS ROAD PENTHOUSE 8 CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MANLEY, RICHARD
Address: 3726 SUNRISE LANE
City-St-Zip: KEY WEST, FL 33040

Title:

 Name:
 DE BOER, ERIC

 Address:
 1411 PINE ST

 City-St-Zip:
 KEY WEST, FL 33040

Title: D

Name: WIGHTMAN, CAROL Address: 108 FRONT STREET City-St-Zip: KEY WEST, FL 33040

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: ERIK DEBOER MP 02/17/2011