2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089817

Entity Name: CANDY APPLE BLACK, INC.

FILED Feb 17, 2011 Secretary of State

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

C/O PAULICH, SLACK & WOLFF, P.A. 801 ANCHOR RODE DR., STE. 203 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O PAULICH, SLACK & WOLFF, P.A. 801 ANCHOR RODE DR., STE. 203 NAPLES, FL 34103

FEI Number: 59-3746122 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:

WOLFF, CASEY C/O PAULICH, SLACK & WOLFF, P.A. 801 ANCHOR RODE DR., STE. 203 NAPLES, FL 34103 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: PRES

Name: LARROQUE, CHRISTINE PRESIDE

Address: 1213 LAKE SHORE DRIVE City-St-Zip: NAPLES, FL 34103 US

Title: DIR

Name: ROSSI, GERARD DIR Address: 1213 LAKE SHORE DRIVE City-St-Zip: NAPLES, FL 34103 US

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: LARROQUE PRES 02/17/2011