

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029284

FILED
Feb 14, 2010
Secretary of State

Entity Name: CHOCOLAT'S PRODUCTIONS, INC.

Current Principal Place of Business:

265 GRAPETREE DR.
#121
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

265 GRAPETREE DR.
#121
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 14-1874630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOENIG, MARIE A
265 GRAPETREE DR.
#119
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KONIG, MARIE A
265 GRAPETREE DR.
#119
KEY BISCAYNE, FL 33149 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: MARIE ANN KONIG 02/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOMASSELLO, JEANETTE M
Address: 265 GRAPETREE DR #121
City-St-Zip: KEY BISCAYNE, FL 33149

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: JEANETTE TOMASSELLO P 02/14/2010

Electronic Signature of Signing Officer or Director Date