## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000039474

Entity Name: HOW SWEET IT IS SHOPPE, INC.

FILED Apr 08, 2011 Secretary of State

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

4019A LAKE SAUNDERS DRIVE MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

4019A LAKE SAUNDERS DRIVE MOUNT DORA, FL 32757

FEI Number: 55-0827290 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ECHOLS, LARRY A STONE, LEWIS W 6100 ESTERO BLVD 4850 N. HWY 19-A

FT MYERS BCH, FL 33931 US MOUNT DORA, FL 32757 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: LEWIS W. STONE 04/08/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: SCHUBERT, SUSAN A Address: 24923 SARANAC COURT City-St-Zip: EUSTIS, FL 32736

Title: DV

Name: SCHUBERT, JON M Address: 24923 SARANAC COURT City-St-Zip: EUSTIS, FL 32736

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: SUSAN A. SCHUBERT DP 04/08/2011