

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000094696

FILED
Sep 15, 2012
Secretary of State

Entity Name: EXECUTIVE SWEETS AND GIFTS, INC.

Current Principal Place of Business:

1001 N.W. 62ND ST., STE 118A
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 N.W. 62ND ST., STE 118A
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 80-0077411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINIG, SHARON
2880 NE 14TH STREET
304
POMPANO BEACH, FL 33062 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: PRES
Name: VINIG, SHARON
Address: 1001 N.W. 62ND ST., STE 118A
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S
Name: VINIG, BARRY
Address: 1001 N.W. 62ND ST., STE 118A
City-St-Zip: FT. LAUDERDALE, FL 33309

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: SHARON VINIG

PRES

09/15/2012

Electronic Signature of Signing Officer or Director

Date