

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143815

FILED
Mar 30, 2011
Secretary of State

Entity Name: SUGAR 'N SPICE AND EVERYTHING CHOCOLATE, INC.

Current Principal Place of Business:

553 S. 6TH STREET
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

553 S. 6TH STREET
MACCLENNY, FL 32063 US

New Mailing Address:

FEI Number: 20-0731519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIVINGSTON, MARY
9267 ASPEN ROAD
MACCLENNY, FL 32063 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: P
Name: LIVINGSTON, MARY
Address: 9267 ASPEN ROAD
City-St-Zip: MACCLENNY, FL 32063 US

Title: VP
Name: LIVINGSTON, LAURA
Address: 6756 ODIS YARBROUGH RD
City-St-Zip: GLEN ST MARY, FL 32040

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: LAURA LIVINGSTON

VP

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date