

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000013032

Entity Name: VADA CHOCOLATES, INC.

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

10281 MIDTOWN PKWY  
STE 125  
JACKSONVILLE, FL 32246

## **New Principal Place of Business:**

10281 MIDTOWN PKWY  
STE 125  
JACKSONVILLE, FL 32246 US

## **Current Mailing Address:**

10281 MIDTOWN PKWY  
STE 125  
JACKSONVILLE, FL 32246

## **New Mailing Address:**

3422 CORMORANT COVE DRIVE  
JACKSONVILLE, FL 32223 US

FEI Number: 16-1690573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

STALLINGS, VANCE C  
10281 MIDTOWN PKWY  
SUITE #125  
JACKSONVILLE, FL 32246 US

## **Name and Address of New Registered Agent:**

STALLINGS, VANCE C ESQ.  
3422 CORMORANT COVE DRIVE  
JACKSONVILLE, FL 32223 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: VANCE STALLINGS

03/16/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: STALLINGS, DANA M  
Address: 10281 MIDTOWN PKWY  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D  
Name: STALLINGS, VANCE C  
Address: 10281 MIDTOWN PKWY  
City-St-Zip: JACKSONVILLE, FL 32246 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: VANCE STALLINGS

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date