

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050142

Entity Name: SINFULLY SWEET & GIFTS, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

610 W. MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

610 W. MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-0889013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, SUZANNE G
6201 CAROLINA AVE.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BUTLER, MARY B
610 WEST MAIN STREET
LEESBURG, FL 34748 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: MARY B. BUTLER

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLMES, SUZANNE G PRES
Address: 6201 CAROLINA AVE.
City-St-Zip: LEESBURG, FL 34748 US

Title: V () Delete
Name: HANSON, TRACEY A
Address: 9740 FAIRWAY CIR
City-St-Zip: LEESBURG, FL 34748

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLMES, SUZANNE G
Address: 6201 CAROLINA AVE.
City-St-Zip: LEESBURG, FL 34748 US

Title: DPS (X) Change () Addition
Name: BUTLER, MARY B
Address: 610 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: DVT () Change (X) Addition
Name: GRIGGS, TAMMIE
Address: 610 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY B. BUTLER

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02/08/2008

Electronic Signature of Signing Officer or Director

Date