

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122891

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUGARPLUMS AND FANCY INC.

Current Principal Place of Business:

800 NE 17 WAY.
12
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

840 NE 17TH AVE
2
FORT LAUDERDALE, FL 33304

Current Mailing Address:

800 NE 17 WAY.
12
FORT LAUDERDALE, FL 33304

New Mailing Address:

840 NE 17TH AVE
2
FORT LAUDERDALE, FL 33304

FEI Number: 33-1099965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, MARK
800 NE 17 WAY.
12
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DAVID, MARK
840 NE 17TH AVE
2
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVID, MARK
Address: 840 NE 17TH AVE SUITE: 2
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARK DAVID

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date