

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141174

FILED
Jan 13, 2010
Secretary of State

Entity Name: FURST FLORIDA SWEETS CORP.

Current Principal Place of Business:

8324 JOG ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5021 SOUTH STATE ROAD #7
SUITE 201
DAVIE, FL 33314

Current Mailing Address:

8324 JOG ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

5021 SOUTH STATE ROAD #7
SUITE 201
DAVIE, FL 33314

FEI Number: 20-1745156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, FURSTEIN
6742 FINAMORE CIRCLE
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: FURSTEIN, ARNOLD
Address: 6742 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: FURSTEIN, TILLIE
Address: 6742 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: ARNOLD FURSTEIN

P

01/13/2010

Electronic Signature of Signing Officer or Director

_____ Date