

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145849

Entity Name: SWEET PEA & ME, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

11682A U.S. HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11682A U.S. HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 11-3730310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDERLIN, DIANE L
11682A U.S. HIGHWAY ONE
PALM BEACH GARDENS, FL 33408 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: INDERLIN, DIANE L
Address: 11682A U.S. HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP
Name: INDERLIN, DIANE L
Address: 11682A U.S. HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: DIANE INDERLIN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date