

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017906

Entity Name: SUGAR POTS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6050 BABCOCK ST
SUITE 10
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

6050 BABCOCK ST
SUITE 10
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 02-0738072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMMERER, MARGARET A
326 OLSEN ST SW
PALM BAY, FL 32908 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: D () Delete
Name: KEMMERER, MARGARET A
Address: 326 OLSEN ST SW
City-St-Zip: PALM BAY, FL 32908

Title: D () Delete
Name: KISZKIEL, ADELE TREAS
Address: 419 SCANLON RD SW
City-St-Zip: PALM BAY, FL 32908

Title: D () Delete
Name: KEMMERER, WILLIAM J D
Address: 326 OLSEN ST SW
City-St-Zip: PALM BAY, FL 32908 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KAULFERS, ALICE M SECTY
Address: C/O M. KEMMERER 326 OLSEN ST SW
City-St-Zip: PALM BAY, FL 32909

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: MARGARET A KEMMERER

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date