

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000017906

FILED
Oct 02, 2009
Secretary of State**Entity Name:** SUGAR POTS, INC.**Current Principal Place of Business:**6165 BABCOCK ST
SUITE 1
PALM BAY, FL 32909**New Principal Place of Business:****Current Mailing Address:**6165 BABCOCK ST
SUITE 1
PALM BAY, FL 32909**New Mailing Address:****FEI Number:** 02-0738072**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC () Delete
Name: KAULFERS, ALICE M
Address: C/O M. KEMMERER 326 OLSEN ST SW
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Delete
Name: OTTAWAY, DIANE
Address: 159 NE 2ND ST
City-St-Zip: SATELLITE BEACH, FL 32937

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

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

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

CEO

10/02/2009

Electronic Signature of Signing Officer or Director

Date