

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042844

FILED
Jan 10, 2011
Secretary of State

Entity Name: SIMPLY SPOILED, INC.

Current Principal Place of Business:

1417 1ST STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

1471 MAIN STREET
SARASOTA, FL 34236 US

Current Mailing Address:

1417 1ST STREET
SARASOTA, FL 34236 US

New Mailing Address:

1471 MAIN STREET
SARASOTA, FL 34236 US

FEI Number: 20-2570002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN CPA
2937 BEE RIDGE RD.,
SUITE 2
SARASOTA, FL 34239 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: D
Name: OPSTAL, VANESSA
Address: 3960 ELYSIAN WOODS LANE
City-St-Zip: SARASOTA, FL 34231 US

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: VANESSA N. OPSTAL

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date