

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167832

Entity Name: RED DOT CHOCOLATES, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

11769 PEACHSTONE LANE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVENUE SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 56-2548675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE SUITE 600
ORLANDO, FL 32801 US

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: HENDRY, STONER & BROWN, P.A.

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KIRTON, LEON
Address: 11769 PEACHSTONE LANE
City-St-Zip: ORLANDO, FL 32821

Title: VD () Delete
Name: KIRTON, CHERIE D
Address: 11769 PEACHSTONE LANE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: KIRTON, CHERIE D
Address: 11769 PEACHSTONE LANE
City-St-Zip: ORLANDO, FL 32821

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: CHERIE D. KIRTON

VPD

03/20/2009

Electronic Signature of Signing Officer or Director

Date