

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167832

Entity Name: RED DOT CHOCOLATES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

671 FRONT STREET
SUITE 140
CELEBRATION, FL 34747

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 & BROWN, P.A.
20 N. ORANGE AVENUE SUITE 600
ORLANDO, FL 32801 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: PSD
Name: KIRTON, LEON
Address: 619 FRONT STREET, UNIT 3102
City-St-Zip: CELEBRATION, FL 34747

Title: VPD
Name: KIRTON, CHERIE D
Address: 619 FRONT STREET, UNIT 3102
City-St-Zip: CELEBRATION, FL 34747

Title: S
Name: KIRTON-CHEESEBOROUGH, JOANNA
Address: 619 FRONT STREET, UNIT 3102
City-St-Zip: CELEBRATION, FL 34747

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: J K CHEESEBOROUGH

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date