

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000034391

Entity Name: SWEET PEAS PAIGE, INC

FILED
Oct 07, 2010
Secretary of State

Current Principal Place of Business:

1313 S MILITARY TRAIL #281
DEERFIELD BCH, FL 33442

New Principal Place of Business:

1236 W CAMINO REAL
BOCA RATON, FL 33486

Current Mailing Address:

1313 S MILITARY TRAIL #281
DEERFIELD BCH, FL 33442

New Mailing Address:

1236 W CAMINO REAL
BOCA RATON, FL 33486

FEI Number: 20-8667544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, TAMARA
1313 S MILITARY TRAIL #281
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

BRADER, TAMARA
1236 W CAMINO REAL
BOCA RATON, FL 33486 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: TAMARA BRADER

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRADER, TAMARA
Address: 1236 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: BRADER, JOSEPH
Address: 1236 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

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: TAMARA BRADER

P

10/07/2010

Electronic Signature of Signing Officer or Director

Date