

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056887

FILED
Jan 08, 2012
Secretary of State

Entity Name: WILLIAM DEAN CHOCOLATES, INC.

Current Principal Place of Business:

12551 INDIAN ROCKS RD
SUITE 1
LARGO, FL 33774 US

New Principal Place of Business:

2790 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

12551 INDIAN ROCKS RD
SUITE 1
LARGO, FL 33774 US

New Mailing Address:

2790 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 26-0162038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM D PRES
12551 INDIAN ROCKS RD
SUITE 1
LARGO, FL 33774 US

Name and Address of New Registered Agent:

BROWN, WILLIAM D PRES
2790 WEST BAY DRIVE
BELLEAIR BLUFFS DRIVE, FL 33770 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: WILLIAM D BROWN

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BROWN, WILLIAM D PRES
Address: 13832 PINECREST DRIVE
City-St-Zip: LARGO, FL 33774 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: WILLIAM D BROWN

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date