

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069556

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: CHOCOLATES BY MICHELLE INC

## Current Principal Place of Business:

9409 US HIGHWAY 19  
STE 369  
PORT RICHEY, FL 34669

## New Principal Place of Business:

8647-11 LITTLE ROAD  
NEW PORT RICHEY, FL 34654

## Current Mailing Address:

9409 US HIGHWAY 19  
STE 369  
PORT RICHEY, FL 34669

## New Mailing Address:

8647-11 LITTLE ROAD  
NEW PORT RICHEY, FL 34654

FEI Number: 26-0347735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALISI, MICHELLE  
9409 US HIGHWAY 19  
STE 369  
PORT RICHEY, FL 34669 US

## Name and Address of New Registered Agent:

PALISI, MICHELLE  
8647-11 LITTLE ROAD  
NEW PORT RICHEY, FL 34654 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:

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,S  
Name: PALISI, MICHELLE  
Address: 7587 MEDITERREAN CT  
City-St-Zip: HUDSON, FL 34667 US

Title: VP  
Name: PALISI, ROBERT J  
Address: 7587 MEDITERREAN CT  
City-St-Zip: HUDSON, FL 34667 US

Title: T,S  
Name: AMATO, DIANE  
Address: 8722 MARTINQUE LANE  
City-St-Zip: PORT RICHEY, FL 34668

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: MICHELLE PALISI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date