

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069556

FILED
Apr 24, 2012
Secretary of State

Entity Name: CHOCOLATES BY MICHELLE INC

Current Principal Place of Business:

8647-11 LITTLE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

8647-11 LITTLE ROAD
NEW PORT RICHEY, FL 34654

New Mailing Address:

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

P, S

04/24/2012

Electronic Signature of Signing Officer or Director

Date