

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000793

Entity Name: DULCE'S HOLDINGS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

555 WINDERLEY PLACE, SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

6707 NARCOOSSEE ROAD
ORLANDO, FL 32822

Current Mailing Address:

555 WINDERLEY PLACE, SUITE 300
MAITLAND, FL 32751

New Mailing Address:

5050 QUALITY TRAIL
ORLANDO, FL 32829

FEI Number: 26-1645542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, CHERYLE
5050 QUALITY TRAIL
ORLANDO, FL 32829 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRYE, CHERYLE
Address: 5050 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829

Title: VP () Delete
Name: FRYE, DWAYNE W
Address: 5050 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829

Title: DIR () Delete
Name: FRYE, CHERYLE
Address: 5050 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829

Title: DIR () Delete
Name: FRYE, DWAYNE
Address: 5050 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYLE FRYE

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date