

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011521

FILED
Mar 14, 2012
Secretary of State

Entity Name: SIMPLY SWEET TREATS, INC.

Current Principal Place of Business:

6000 EAGLE WATCH COURT
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

6000 EAGLE WATCH COURT
NORTH FORT MYERS, FL 33917

FEI Number: 26-1880853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD, SUITE 101
FORT MYERS, FL 33907 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: DP
Name: STATHAS, EDWARD
Address: 6000 EAGLE WATCH COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DVST
Name: STATHAS, MARILYN A
Address: 6000 EAGLE WATCH COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

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: EDWARD STATHAS

DP

03/14/2012

Electronic Signature of Signing Officer or Director

Date