2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093060

Entity Name: CHOCOLATE CREATIONS TC, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2650 N. FEDERAL HWY FT. PIERCE, FL 34946 **Current Mailing Address: New Mailing Address:** 2650 N. FEDERAL HWY FT. PIERCE, FL 34946 FEI Number: 26-3561265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, VALERIE ANDERSON, VALERIE 5623 RIVERBOAT CIR. SW 5623 RIVERBOAT CIR. SW VERO BCH, FL 32968 VERO BEACH, FL 32968 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: 04/13/2009 Date Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ANDERSON, VALERIE Name: Name: 2650 N. FEDERAL HWY Address: Address: City-St-Zip: FT. PIERCE, FL 34946 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: VALERIE ANDERSON PD 04/13/2009