

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012169

Entity Name: LAURA'S TOFFEE, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

5017 TANGERINE AVE. S
GULFPORT, FL 33707 US

New Principal Place of Business:

2829 48TH ST. S
GULFPORT, FL 33711 US

Current Mailing Address:

5017 TANGERINE AVE. S
GULFPORT, FL 33707 US

New Mailing Address:

2829 48TH ST. S
GULFPORT, FL 33711 US

FEI Number: 27-2004766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, ANGELA M
5017 TANGERINE AVE. S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

HORVATH, ANGELA M
2829 48TH ST. S
GULFPORT, FL 33711 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: _____

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORVATH, ANGELA M
Address: 2829 48TH ST. S
City-St-Zip: GULFPORT, FL 33711 US

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: ANGELA M HORVATH

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date