

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033639

FILED
Feb 01, 2012
Secretary of State

Entity Name: THE SWEETLUND GROUP, INC.

Current Principal Place of Business:

511 W. BAY ST., STE 350
TAMPA, FL 33606

New Principal Place of Business:

511 W. BAY ST.
STE 350
TAMPA, FL 33606

Current Mailing Address:

511 W. BAY ST., STE 350
TAMPA, FL 33606

New Mailing Address:

511 W. BAY ST.
STE 350
TAMPA, FL 33606

FEI Number: 26-4674067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, JEFFREY C JR
2917 W WINTHROP RD
TAMPA, FL 33611 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: CEO
Name: SWEET, JEFFREY C JR
Address: 2917 WEST WINTHROP ROAD
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: BOYLE, KELLY
Address: 3519 WEST VASCONIA ST
City-St-Zip: TAMPA, FL 33629

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: JEFFREY C. SWEET JR.

CEO

02/01/2012

Electronic Signature of Signing Officer or Director

Date