

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041347

FILED
Feb 18, 2011
Secretary of State

Entity Name: SYLVIA'S HEAVANLY CHEESECAKES INC.

Current Principal Place of Business:

7878 EAGLE CREEK DR.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7878 EAGLE CREEK DR.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-4557701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SYLVIA
7878 EAGLE CREEK DR.
SARASOTA, FL 34243 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: PARKER, SYLVIA
Address: 7878 EAGLE CREEK DR.
City-St-Zip: SARASOTA, FL 34243

Title: CEO
Name: PARKER, SYLVIA
Address: 7878 EAGLE CREEK DR.
City-St-Zip: SARASOTA, FL 34243

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: SYLVIA PRKER

CEO

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date