

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076818

FILED
Apr 06, 2011
Secretary of State

Entity Name: A SUGAR AFFAIR INC

Current Principal Place of Business:

4560 KEY LARGO LANE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

25241 BERNWOOD DR
5
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

4560 KEY LARGO LANE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-0940241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PKWY
SUITE 3
FORT MYERS, FL 33966 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: P
Name: RUHL, LACIE A
Address: 4560 KEY LARGO LANE
City-St-Zip: BONITA SPRINGS, FL 34134 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: LACIE RUHL

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date