

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011547

Entity Name: SWEET DREAMS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3800 ELECTRIC RD.
SUITE 306
ROANOKE, VA 24018 US

New Principal Place of Business:

Current Mailing Address:

3800 ELECTRIC RD.
SUITE 306
ROANOKE, VA 24018 US

New Mailing Address:

FEI Number: 27-1870040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ-MACKESY, CARMEN A
22150 SW 147TH AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, PETER H
Address: 3800 ELECTRIC RD., SUITE 306
City-St-Zip: ROANOKE, VA 24018 US

Title: S
Name: EDWARDS, PETER H
Address: 3800 ELECTRIC RD, SUITE 306
City-St-Zip: ROANOKE, VA 24018 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: PETER H EDWARDS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date