

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062982

Entity Name: SINFULLY SWEET II, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

610 W. MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

610 W. MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 27-3151041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, SUZANNE G
610 W. MAIN STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HOLMES, SUZANNE
610 W. MAIN STREET
LEESBURG, FL 34748 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: SUZANNE HOLMES

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMES, SUZANNE
Address: 6201 CAROLINA AVE
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: HANSON, TRACEY A
Address: 108 S. 5TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: T
Name: HARTNAGLE, GAIL
Address: 130 NORTH 7TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: S
Name: HOLMES, SHANNON A
Address: 6201 CAROLINA AVE
City-St-Zip: LEESBURG, FL 34748

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: SUZANNE HOLMES

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date