

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065167

Entity Name: SWEET MARLAYS' INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

214 BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

214 S BEACH STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

214 BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

214 S BEACH STREET
DAYTONA BEACH, FL 32114

FEI Number: 16-1783183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZINSKI, CAMERON
1228 LEON LANE
HOLLY HILL, FL 32117 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: D
Name: KOZINSKI, TAMMY
Address: 55 RIVER DUNES DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: KOZINSKI, ED
Address: 2273 W HALSEY AVE
City-St-Zip: MILWAUKEE, WI 53221

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: TAMMY KOZINSKI

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date