

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075097

Entity Name: MERINGUE KISSES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

58 INLET HARBOR RD
PONCE INLET, FL 32127

New Principal Place of Business:

655 ARNAU DR
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

58 INLET HARBOR RD
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 27-3549878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CYNTHIA M
58 INLET HARBOR RD
PONCE INLET, FL 32127 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: BARNES, CYNTHIA M
Address: 58 INLET HARBOR RD
City-St-Zip: PONCE INLET, FL 32127 US

Title: VP/S
Name: BARNES, WILLIAM A
Address: 58 INLET HARBOR RD
City-St-Zip: PONCE INLET, FL 32127 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: CYNTHIA M BARNES

P

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date