

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098515

FILED
Apr 27, 2012
Secretary of State

Entity Name: CHOCOLATE COVERED DREAMS INC

Current Principal Place of Business:

7055 SANDALWOOD LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7055 SANDALWOOD LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBIS, MARY
7055 SANDALWOOD LANE
NAPLES, FL 34109 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: FORBIS, MARY
Address: 7055 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: FORBIS, MARY T
Address: 7055 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: GARRETT, FORBIS
Address: 2770 COACHHOUSE LANE
City-St-Zip: NAPLES, FL 34109 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: GARRETT FORBIS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date