

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026503

FILED
Jan 05, 2012
Secretary of State

Entity Name: SWEET DREAMS OF MARCO ISLAND, INC.

Current Principal Place of Business:

174 ROYAL PALM DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

174 ROYAL PALM DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 27-4521165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, JUDITH A
7523 FIRENZE LANE
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

HUNTLEY, JUDITH V
174 ROYAL PALM DRIVE
MARCO ISLAND, FL 34145 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: JUDITH V. HUNTLEY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUNTLEY, JUDITH V
Address: 174 ROYAL PALM DRIVE
City-St-Zip: MARCO ISLAND, FL 34114

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: JUDITH V. HUNTLEY

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date