

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028040

Entity Name: MY-CHOCOLATES.COM/INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

3326 W. MOOG RD
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

3326 W. MOOG RD
HOLIDAY, FL 34691 US

New Mailing Address:

3227 BROOKFIELD DR
HOLIDAY, FL 34691 US

FEI Number: 45-0948553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMUELS, JANET M
3227 BROOKFIELD DR
HOLIDAY, FL 34691 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: SAMUELS, JANET M
Address: 3227 BROOKFIELD DR
City-St-Zip: HOLIDAY, FL 34691 US

Title: VP
Name: SHERRILL, CHRISTOPHER L
Address: 3227 BROOKFIELD DR
City-St-Zip: HOLIDAY, FL 34691 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: JANET M SAMUELS

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date