

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000029714

Entity Name: SUE'S PLACE INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1270 N WICKHAM RD.
#25
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3945 TURKEY POINT DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 45-1146862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORCHEL, MARC
3945 TURKEY POINT DRIVE
MELBOURNE, FL 32934 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: WORCHEL, MARC
Address: 3945 TURKEY POINT DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: WORCHEL, SUSAN
Address: 3945 TURKEY POINT DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: SUSAN AND MARC WORCHEL

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date