

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058630

FILED
Apr 15, 2012
Secretary of State

Entity Name: SARASOTA TOFFEE COMPANY, INC

Current Principal Place of Business:

12522 HARBOUR LANDINGS DRIVE
CORTEZ, FL 34215 US

New Principal Place of Business:

218 HARBOR POINTE DRIVE
EAST PEORIA, IL 61611 US

Current Mailing Address:

12522 HARBOUR LANDINGS DRIVE
CORTEZ, FL 34215

New Mailing Address:

218 HARBOR POINTE DRIVE
EAST PEORIA, IL 61611 US

FEI Number: 45-2588637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMISKY, ANITA
12522 HARBOUR LANDINGS DRIVE
CORTEZ, FL 34215 US

Name and Address of New Registered Agent:

COMISKY, ANITA
4812 CORAL LAKE DR
BRADENTON, FL 34210 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMISKY, ANITA
Address: 218 HARBOR POINTE DRIVE
City-St-Zip: EAST PEORIA, IL 61611 US

Title: VP
Name: COMISKY, JAMES
Address: 218 HARBOR POINTE DRIVE
City-St-Zip: EAST PEORIA, IL 61611 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: ANITA COMISKY

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date