2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070645

Entity Name: HOUSE CANDY, INC.

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4507 S. HESPERIDES ST. TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

PO BOX 13123 TAMPA, FL 33681 US

FEI Number: 45-2984206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILEONARDO, ANGELA
4507 S. HESPERIDES ST.
TAMPA, FL 33611 US
DILEONARDO, VINCENT
4507 S. HESPERIDES ST.
TAMPA, FL 33611 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: VINCENT DILEONARDO 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DILEONARDO, VINCENT Address: 4507 S. HESPERIDES ST. City-St-Zip: TAMPA, FL 33611 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: VINCENT DILEONARDO P 01/28/2012