

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081676

Entity Name: RUBY'S SWEETERY, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1100 W. NEW HAMPSHIRE ST
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1100 W. NEW HAMPSHIRE ST
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 45-3232359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, KEVIN
1100 W. NEW HAMPSHIRE ST
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BURROUGHS, KELLY
1100 W. NEW HAMPSHIRE ST
ORLANDO, FL 32804 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: KELLY BURROUGHS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURROUGHS, KELLY T
Address: 1100 W. NEW HAMPSHIRE ST
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: BURROUGHS, KEVIN J
Address: 1100 W. NEW HAMPSHIRE ST
City-St-Zip: ORLANDO, FL 32804

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: KELLY BURROUGHS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date