

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087407

Entity Name: SWEET LOU'S, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

19311 GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

19311 GUNN HIGHWAY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 45-3573232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOE
116 SAFFRON WAY
KISSIMMEE, FL 34758 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: PD
Name: BEVELL, LEWIS E
Address: 19311 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: VPD
Name: O'CLAIR, GLENN
Address: 17010 PATTON CT
City-St-Zip: LUTZ, FL 33559

Title: STD
Name: O'CLAIR, JUNAN
Address: 17010 PATTON CT
City-St-Zip: LUTZ, FL 33559

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: LEWIS E BEVELL

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date