

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096497

FILED
Feb 27, 2012
Secretary of State

Entity Name: DESSERTS REQUIRED, INC.

Current Principal Place of Business:

45 DUNBAR RD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

45 DUNBAR RD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-4273361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHEN M
4500 PGA BLVD SUITE 104
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

COHEN, BETSY M
45 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418 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: BETSY COHEN

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, BETSY M
Address: 45 DUNBAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BETSY COHEN

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date