

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073958

FILED
Feb 18, 2011
Secretary of State

Entity Name: SWEET PARTS OF FLORIDA, INC.

Current Principal Place of Business:

18299 COURTLAND AVE.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

18299 CORTLAND AVE.
PORT CHARLOTTE, FL 33948

Current Mailing Address:

18299 COURTLAND AVE.
PORT CHARLOTTE, FL 33948

New Mailing Address:

18299 CORTLAND AVE.
PORT CHARLOTTE, FL 33948

FEI Number: 65-0531212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERAR, CRAIG Z ESQ
3250 MARY ST., SUITE 202
COCONUT GROVE, FL 33133 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: D
Name: CASWELL, MERLE C
Address: 18299 CORTLAND AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: CASWELL, RACHEL E
Address: 18299 CORTLAND AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: RACHEL E CASWELL

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date