2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032029

Entity Name: SUGAR LOAF EMPORIUM, INC.

US

FILED Feb 18, 2011 Secretary of State

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

6115 PARK BOULEVARD PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6115 PARK BOULEVARD PINELLAS PARK, FL 33781 US

FEI Number: 59-3445302 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:

ARAUJO, ELAINE L
6115 PARK BLVD
PINELLAS PARK, FL 33781 US
SELVAGGI, ELAINE A
6115 PARK BLVD
PINELLAS PARK, FL 33781 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: ELAINE SELVAGGI 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SELVAGGI, ELAINE

 Address:
 6115 PARK BLVD

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: VICE

 Name:
 CASTRO, ERASMO H

 Address:
 6115 PARK BLVD

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: ELAINE SELVAGGI P 02/18/2011