2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031276

Entity Name: CANDY'S PROPERTIES, INC.

FILED Jul 22, 2012 Secretary of State

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

4420 N. HALE AVENUE 4420 N HALE AVENUE TAMPA, FL 33614 US TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4420 N. HALE AVENUE 10411 OAKBROOK DRIVE TAMPA, FL 33614 US TAMPA, FL 33618 US

FEI Number: 59-3605801 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:

SERRANO, ANTONIO T
4420 N. HALE AVENUE
TAMPA, FL 33614 US
SERRANO, ANTONIO T
10411 OAKBROOK DRIVE
TAMPA, FL 33618 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: ANTONIO T SERRANO 07/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SERRANO, ANTONIO T

 Address:
 4420 N. HALE AVENUE

 City-St-Zip:
 TAMPA, FL 33614

Title: DVPS

 Name:
 SERRANO, CANDY

 Address:
 4420 N. HALE AVENUE

 City-St-Zip:
 TAMPA, FL 33614

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: CANDY SERRANO VP 07/22/2012