## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093122

**Entity Name:** EVERYTHING CHOCOLATE, INC.

FILED Apr 06, 2007 Secretary of State

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

% FASHION SQUARE MALL 1942 JAPONICA ROAD 3375 E COLONIAL DRIVE, A-16 WINTER PARK, FL 32792 ORLANDO, FL 32803

**Current Mailing Address: New Mailing Address:** 

% FASHION SQUARE MALL 1942 JAPOINCA ROAD 3375 E COLONIAL DRIVE, A-16 WINTER PARL, FL 32792 ORLANDO, FL 32803

FEI Number: 59-3604358 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: (X) Change ( ) Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete FEROUS, JAMEE L Name: FEROUS, JAMEE L Name: 3375 E COLONIAL DR., A-16 1942 JAPOINCA ROAD Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: WINTER PARK, FL 32792

( ) Delete Title: SVD Title: SVD (X) Change ( ) Addition

FEROUS, JAMEE L Name: Name: DUFFY, PATRICIA A 3375 E COLONIAL DR., A-16 1942 JAPONICA ROAD Address: Address: ORLANDO, FL 32803 WINTER PARK, FL 32792 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMEE FEROUS PTD 04/06/2007