

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47802

FILED
Apr 27, 2011
Secretary of State

Entity Name: JUST DESSERTS INC.

Current Principal Place of Business:

14202 CARLSON CIRCLE
TRI-COUNTY BUSINESS PARK
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

14202 CARLSON CIRCLE
TRI-COUNTY BUSINESS PARK
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-2496816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, PATRICK
14202 CARLSON CIRCLE
TAMPA, FL 33626 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: DP
Name: FAULKNER, PATRICK D.
Address: 10725 TAVISTOCK DRIVE
City-St-Zip: TAMPA, FL 33626

Title: V
Name: FAULKNER, MIA
Address: 10725 TAVISTOCK DRIVE
City-St-Zip: TAMPA, FL

Title: S
Name: FAULKNER, HELEN
Address: 2606 LITTLE ROAD
City-St-Zip: VALRICO, FL

Title: T
Name: FAULKNER, MIKE
Address: 188 UPPER FLAT CREEK RD
City-St-Zip: WEAVERVILLE, NC

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: PATRICK FAULKNER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date