

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014448

FILED
Apr 10, 2009
Secretary of State

Entity Name: DON PEDRO'S CAFE & BAKERY INC.

Current Principal Place of Business:

P.O. BOX 2067
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

4942 US HIGHWAY 98 W
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 2067
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3699307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRAD CPA
50 UPTOWN GRAYTON CIR., #15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, PEDRO A
Address: POST OFFICE BOX 2067
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: ALVAREZ, PEDRO A
Address: POST OFFICE BOX 2067
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRAD CONGLETON

RA

04/10/2009

Electronic Signature of Signing Officer or Director

Date