

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133014

FILED
Jan 24, 2012
Secretary of State

Entity Name: BAKERS CORPORATION OF WEST PALM BEACH

Current Principal Place of Business:

731 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

731 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 UN

Current Mailing Address:

740 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 25-1910916 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLIONE, STELLA
740 BELVEDERE RD
WEST PALM BEACH, FL 33405 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: P
Name: ALLIONE, STELLA
Address: 2387 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V
Name: ALLIONE, JOSE
Address: 740 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MD
Name: ALLIONE, DAMIAN
Address: 3570 N. LIBBY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: KINGSBURY, CYNTHIA
Address: 3436 TACONIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: STELLA ALLIONE

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date