2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062891

Entity Name: CORTEZ DONUTS, INC.

FILED Feb 16, 2010 Secretary of State

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

13179 CORTEZ BOULEVARD 13179 CORTEZ BOULEVARD SPRING HILL, FL SPRING HILL, FL 34613

Current Mailing Address: New Mailing Address:

13179 CORTEZ BOULEVARD SPRING HILL, FL SPRING HILL, FL SPRING HILL, FL 34613

FEI Number: 27-0658060 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:

BOLARINHO, SHAWN
13179 CORTEZ BOULEVARD
SPRING HILL, FL US
BOLARINHO, SHAWN
13179 CORTEZ BOULEVARD
SPRING HILL, FL 34613 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: 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BOLARINHO, AMERICO
Address: 13179 CORTEZ BOULEVARD
City-St-Zip: SPRING HILL, FL 34613

Title: DPT

Name: BOLARINHO, MARIA

Address: 13179 CORTEZ BOULEVARD City-St-Zip: SPRING HILL, FL 34613

Title: VS

Name: BOLARINHO, SHAWN
Address: 13179 CORTEZ BOULEVARD
City-St-Zip: SPRING HILL, FL 34613

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: SHAWN BOLARINHO VS 02/16/2010