

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096302

FILED
Jan 11, 2012
Secretary of State

Entity Name: CUPCAKE LOGISTICS & LADING COMPANY

Current Principal Place of Business:

5343 N. ORANGE AVE.
WINTER PARK, FL 327927212

New Principal Place of Business:

Current Mailing Address:

5343 N. ORANGE AVE.
WINTER PARK, FL 327927212

New Mailing Address:

FEI Number: 27-4119480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GEIL, KEITH A
5343 N. ORANGE AVE.
WINTER PARK, FL 32792 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: KEITH A. GEIL

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GEIL, KEITH A
Address: 5343 N. ORANGE AVE.
City-St-Zip: WINTER PARK, FL 327927212

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: KEITH A. GEIL

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date