

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87393

FILED
Feb 08, 2012
Secretary of State

Entity Name: WEST PALM BEACH DONUTS, INC.

Current Principal Place of Business:

1301 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1301 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 05-0455624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, MANUEL S
53 ST THOMAS DR.

PALM BEACH GARDENS, FL 33418 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: ANDRADE, MANUEL S
Address: 53 ST. THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: VP
Name: GALASSO, ANDY
Address: 194 STATE ROAD 7
City-St-Zip: WEST PALM BEACH, FL 33411

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: MANUEL ANDRADE

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date