

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288165

FILED
Jul 03, 2008
Secretary of State

Entity Name: FACT-O-BAKE OF ORLANDO, INC.

Current Principal Place of Business:

5470 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5470 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-1084408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUICE, JOHN J
4158 SANDY BLUFF
GULF BREEZE, FL 32561 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUICE, JOHN J,
Address: 4158 SANDY BLUFF DR.
City-St-Zip: GULF BREEZE, FL

Title: VP () Delete
Name: HACKNEY, LANNA
Address: 2990 PASS DE BLVD
City-St-Zip: NAVARRE, FL 32566

Title: ST () Delete
Name: HACKNEY, ROGER V
Address: 2990 PASS DE BLVD
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HACKNEY, ANNA
Address: 2990 PASO DE VIVOZ
City-St-Zip: NAVARRE, FL 32566

Title: ST (X) Change () Addition
Name: HACKNEY, ROGER
Address: 2990 PASO DE VIVOZ
City-St-Zip: NAVARRE, FL 32566

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: ANNA HACKNEY

VP

07/03/2008

Electronic Signature of Signing Officer or Director

Date