2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288165

Mar 10, 2009 Secretary of State

FILED

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

Current Principal Place of Business: New Principal Place of Business: 5470 PENSACOLA BOULEVARD PENSACOLA, FL 32505 **Current Mailing Address: New Mailing Address:** 5470 PENSACOLA BOULEVARD PENSACOLA, FL 32505 FEI Number: 59-1084408 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: GUICE, JOHN J 4158 SANDY BLUFF GULF BREEZE, FL 32561 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GUICE, JOHN J Name: Name: 4158 SANDY BLUFF DR. Address: Address: City-St-Zip: GULF BREEZE, FL City-St-Zip: () Delete Title: VΡ Title: () Change () Addition HACKNEY, ANNA Name: Name: 2990 PASO DE VIVOZ Address: Address: NAVARRE, FL 32566 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition HACKNEY, ROGER Name: Name: 2990 PASO DE VIVOZ Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip:

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: R HACKNEY D 03/10/2009