2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294487

FILED Jan 19, 2009 Secretary of State

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

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

1590 N.NOVA RD. HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1590 N.NOVA RD. HOLLY HILL, FL 32117

FEI Number: 59-1097018 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:

WEBB, ALFRED (N) JR.

1159 OAKVIEW DR.

HOLLY HILL, FL 32117 US

WEBB, ALFRED

1159 OAKVIEW DR.

HOLLY HILL, FL 32117 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: ALFRED WEBB 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: () Change () Addition

 Name:
 WEBB, HELEN IRENE
 Name:

 Address:
 1159 OAKVIEW DR
 Address:

 City-St-Zip:
 HOLLY HILL, FL
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 WEBB JR, ALFRED
 Name:

 Address:
 1159 OAKVIEW DR
 Address:

 City-St-Zip:
 HOLLY HILL, FL
 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: ALFRED WEBB P 01/19/2009