

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370593

FILED  
Aug 31, 2009  
Secretary of State

Entity Name: PHIL'S CAKE BOX BAKERIES, INC.

## Current Principal Place of Business:

5202 EAGLE TRAIL DR  
TAMPA, FL 33634

## New Principal Place of Business:

5202 EAGLE TRAIL DR  
TAMPA, FL 33634

## Current Mailing Address:

5202 EAGLE TRAIL DR  
TAMPA, FL 33634

## New Mailing Address:

5202 EAGLE TRAIL DR  
TAMPA, FL 33634

FEI Number: 59-1303254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARCHOLA, ROBERT  
101 E KENNEDY BLVD  
STE 2800  
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALESSI, SR., PHIL  
Address: 2909 W CYPRESS STREET  
City-St-Zip: TAMPA, FL 33609

Title: T ( ) Delete  
Name: ALESSI, SR., PHIL  
Address: 2909 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33609

Title: S ( ) Delete  
Name: ALESSI, SR., PHIL  
Address: 2909 W CYPRESS STREET  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALESSI, JR., PHIL  
Address: 5202 EAGLE TRAIL DRIVE  
City-St-Zip: TAMPA, FL 33634

Title: C (X) Change ( ) Addition  
Name: ALESSI, SR., PHIL  
Address: 2909 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33609

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

Title: T ( ) Change (X) Addition  
Name: ALESSI, SR., PHIL  
Address: 2909 W CYPRESS ST  
City-St-Zip: TAMPA, FL 33609

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: PHIL ALESSI JR

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date