

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370593

FILED
Apr 06, 2011
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:

Current Mailing Address:

5202 EAGLE TRAIL DR
TAMPA, FL 33634

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: PHIL ALESSI

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date