

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418813

FILED
Apr 02, 2012
Secretary of State

Entity Name: OLYMPIA BAKERY INC

Current Principal Place of Business:

2201 NO HOWARD AVE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2201 NO HOWARD AVE
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-1479874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DARREN M
2201 N. HOWARD AVE.
TAMPA, FL 33607 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: PD
Name: DIAZ, DARREN
Address: 2201 N. HOWARD ST
City-St-Zip: TAMPA, FL 33607

Title: V
Name: DIAZ, DARREN M
Address: 2201 N. HOWARD AVE.
City-St-Zip: TAMPA, FL 33607

Title: S
Name: DIAZ, JOSEPH
Address: 2201 N. HOWARD ST.
City-St-Zip: TAMPA, FL 33607

Title: T
Name: DIAZ, DARREN
Address: 2201 N. HOWARD ST.
City-St-Zip: TAMPA, FL 33607

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: DARREN M DIAZ

PD

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date