

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478293

FILED
Apr 16, 2008
Secretary of State

Entity Name: GULF FLA. DOUGHNUT CORP.

Current Principal Place of Business:

5521 WEST CYPRESS ST
TAMPA, FL 33607

New Principal Place of Business:

3300 HENDERSON BLVD
TAMPA, FL 33609

Current Mailing Address:

4810 CULBREATH ISLES ROAD
TAMPA, FL 33629

New Mailing Address:

3300 HENDERSON BLVD
SUITE 103
TAMPA, FL 33609

FEI Number: 59-1605364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, ROBERT L
5521 WEST CYPRESS ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MCCOY, ROBERT L
4810 CULBREATH ISLES RD
TAMPA, FL 33629 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: ROBERT L MCCOY

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCCOY, ROBERT L
Address: 4810 CULBREATH ISLES RD.
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: GAUTHIER, MARK
Address: 5521 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change () Addition
Name: MCCOY, ROBERT L
Address: 4810 CULBREATH ISLES RD.
City-St-Zip: TAMPA, FL 33629

Title: PD (X) Change () Addition
Name: GAUTHIER, MARK
Address: 3300 HENDERSON BLVD, STE 103
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: ROBERT L MCCOY

CEO

04/16/2008

Electronic Signature of Signing Officer or Director

Date