

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94022

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE DONUT PLACE, INC.

Current Principal Place of Business:

801 N FEDERAL HIGHWAY
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

801 N FEDERAL HIGHWAY
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-2211630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KIMBERLY
146 HIDDEN HOLLOW TERRACE
WEST PALM BEACH, FL 33418 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: JONES, KIMBERLY
Address: 146 HIDDEN HOLLOW TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: KEOWN, MARK B
Address: 146 HIDDEN HOLLOW TERR
City-St-Zip: PALM BEACH GARDNS, FL 33418

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: KIMBERLY JONES

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date