

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24330

FILED
Mar 12, 2011
Secretary of State

Entity Name: HOLE IN ONE DONUTS, INC.

Current Principal Place of Business:

3410 REYNOLDS WOOD DRIVE
C/O THOMAS L. STRACKE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3410 REYNOLDS WOOD DRIVE
C/O THOMAS L. STRACKE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2898670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACKE, THOMAS L.
3410 REYNOLDS WOOD DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

STRACKE, TOM L
3410 REYNOLDS WOOD DR.
TAMPA, FL 33618 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: THOMAS L. STRACKE

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STRACKE, THOMAS L.
Address: 3410 REYNOLDS WOOD DR
City-St-Zip: TAMPA, FL

Title: DST
Name: STRACKE, MAUREEN K.
Address: 3410 REYNOLDS WOOD DR
City-St-Zip: TAMPA, FL

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: THOMAS L. STRACKE

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date