

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28044

FILED
Jan 23, 2008
Secretary of State

Entity Name: CROISSANT OF ORLANDO, INC.

Current Principal Place of Business:

7725 CARRIAGE HOMES DR #16
ORLANDO, FL 32816 US

New Principal Place of Business:

4841 NEW BROAD STREET
ORLANDO, FL 32814 US

Current Mailing Address:

7725 CARRIAGE HOMES DR #16
ORLANDO, FL 32816 US

New Mailing Address:

3042 CARMELLO AVE
ORLANDO, FL 32814

FEI Number: 59-2899941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MARK
7725 CARRIAGE HOMES DR #16
ORLANDO, FL 32816 US

Name and Address of New Registered Agent:

GREENBERG, MARK
3042 CARMELLO AVE
ORLANDO, FL 32814 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: MARK GREENBERG

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENBERG, MARK
Address: 7725 CARRIAGE HOMES DR #16
City-St-Zip: ORLANDO, FL 32816 US

Title: SD () Delete
Name: GREENBERG, MARYANN
Address: 7725 CARRIAGE HOMES DR #16
City-St-Zip: ORLANDO, FL 32816 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENBERG, MARK
Address: 3042 CARMELLO AVE
City-St-Zip: ORLANDO, FL 32814 US

Title: SD (X) Change () Addition
Name: GREENBERG, MARYANN
Address: 3042 CARMELLO AVE
City-St-Zip: ORLANDO, FL 32814 US

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: MARK GREENBERG

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date