

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50358

Entity Name: K.P. CAKE, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1515 RINGLING BLVD.
NORTHERN TRUST BANK BLDG. #980
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1515 RINGLING BLVD.
NORTHERN TRUST BANK BLDG. #980
SARASOTA, FL 34236

New Mailing Address:

1515 RINGLING BLVD.
#980
SARASOTA, FL 34236

FEI Number: 65-0203443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, KIRK OWEN
1515 RINGLING BLVD.
NORTHERN TRUST BANK BLDG., #980
SARASOTA, FL 34236 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: WEISMAN, KIRK
Address: 1515 RINGLING BLVD. #980
City-St-Zip: SARASOTA, FL 34236

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: KIRK O. WEISMAN

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date