

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87393

FILED
Apr 21, 2009
Secretary of State

Entity Name: WEST PALM BEACH DONUTS, INC.

Current Principal Place of Business:

1301 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1301 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 05-0455624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, ANDRADE S
53 ST THOMAS DR.

PALM BEACH GARDENS, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, MANUEL S.
Address: 53 ST. THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: V () Delete
Name: RUBIANO, STEVEN C
Address: 108 VILLA BELLA
City-St-Zip: JUPITER, FL 334582728

Title: S (X) Delete
Name: RUBIANO, SUSAN A
Address: 108 VILLA BELLA
City-St-Zip: JUPITER, FL 334582728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GALASSO, ANDY
Address: 194 STATE ROAD 7
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDY GALASSO

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date