2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074370

Entity Name: MIKKELSEN'S PASTRY SHOP, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1068 BUSINESS LANE 2&3 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1068 BUSINESS LANE 2&3 NAPLES, FL 34110

FEI Number: 59-3663208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKKELSEN, ELIZABETH A 1068 BUSINESS LANE SUITE 2&3 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: MIKKELSEN, PAW K Address: 1068 BUSINESS LANE City-St-Zip: NAPLES, FL 34110

Title: DS

 Name:
 MIKKELSEN, ELIZABETH A

 Address:
 1068 BUSINESS LN

 City-St-Zip:
 NAPLES, FL 34110

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: ELIZABETH A MIKKELSEN VP 04/01/2010