

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074370

FILED
Apr 16, 2012
Secretary of State

Entity Name: MIKKELSEN'S PASTRY SHOP, INC.

Current Principal Place of Business:

1068 BUSINESS LANE
2&3
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1068 BUSINESS LANE
2&3
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3663208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKKELSEN, ELIZABETH A
1068 BUSINESS LANE
SUITE 2&3
NAPLES, FL 34110 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: D
Name: MIKKELSEN, PAW K
Address: 1068 BUSINESS LANE
City-St-Zip: NAPLES, FL 34110

Title: DS
Name: MIKKELSEN, ELIZABETH A
Address: 1068 BUSINESS LANE
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

04/16/2012

Electronic Signature of Signing Officer or Director

Date