

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105266

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** AMERICAN BAKERY CONCEPTS, INC.

**Current Principal Place of Business:**

88005 OVERSEAS HIGHWAY #10  
109  
ISLAMORADA, FL 33036 US

**New Principal Place of Business:**

**Current Mailing Address:**

88005 OVERSEAS HIGHWAY #10  
109  
ISLAMORADA, FL 33036 US

**New Mailing Address:**

**FEI Number:** 98-0349155

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WOLFGANG, ALFRED  
88005 OVERSEAS HIGHWAY  
10-109  
ISLAMORADA, FL 33036 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: P  
Name: WOLFGANG, ALFRED C  
Address: 88005 OVERSEAS HIGHWAY 10-109  
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP  
Name: WOLFGANG, ELI S  
Address: 88005 OVERSEAS HIGHWAY 10-109  
City-St-Zip: ISLAMORADA, FL 33036 US

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: ALFRED C WOLFGANG

PRES

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date