

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016503

Entity Name: SWEET BABY CAKES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

7805 NW BEACON SQUARE BLVD
SUITE 204
BOCA RATON, FL 33487

New Principal Place of Business:

3699 IMPERATA DR
ROCKLEDGE, FL 32955

Current Mailing Address:

7805 NW BEACON SQUARE BLVD
SUITE 204
BOCA RATON, FL 33487

New Mailing Address:

3699 IMPERATA DR
ROCKLEDGE, FL 32955

FEI Number: 65-1083141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, KAREN W
7805 NW BEACON SQUARE BLVD
SUITE 204
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PARK, KAREN W
3699 IMPERATA DR
ROCKLEDGE, FL 32955 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARK, KAREN W
Address: 7805 NW BEACON SQUARE BLVD #204
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARK, KAREN W
Address: 3699 IMPERATA DR
City-St-Zip: ROCKLEDGE, FL 32955

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: KAREN W PARK

DIR

04/24/2009

Electronic Signature of Signing Officer or Director

Date