

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024478

FILED
Jan 05, 2012
Secretary of State

Entity Name: GARCIA PLAZA BAKERY, INC.

Current Principal Place of Business:

2 S PINE STREET
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

2 S PINE STREET
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 65-1090975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HERLINDO M
259 S BROADWAY ST
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

GARCIA, HERLINDO M
114 S BROADWAY ST
FELLSMERE, FL 32948 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: LUIS GARCIA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, HERLINDO M
Address: 114 S BROADWAY ST
City-St-Zip: FELLSMERE, FL 32948

Title: DST
Name: GARCIA, MARIA G
Address: 114 S BROADWAY ST
City-St-Zip: FELLSMERE, FL 32948

Title: MGR
Name: GARCIA, LUIS J
Address: 259 S BROADWAY ST
City-St-Zip: FELLSMERE, FL 32948

Title: MGR
Name: HERLINDO, GARCIA C
Address: 114 SOUTH BROADWAY ST
City-St-Zip: FELLSMERE, FL 32948

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: LUIS GARCIA

MGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date