

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032295

Entity Name: JOANS ANN BAKERY, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2705 54TH STREET N.
#14
ST. PETERSBURG, FL 33714

New Principal Place of Business:

2705 54TH STREET N.
#14
ST. PETERSBURG, FL 33714 UN

Current Mailing Address:

2705 54TH STREET N.
#14
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3713250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, KIN FOON
2705 54TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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: PD
Name: WONG, KIN FOON
Address: 2705 54TH AVENUE NORTH #14
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VD
Name: WONG, CINDY
Address: 2705 54TH AVENUE NORTH #14
City-St-Zip: ST. PETERSBURG, FL 33714

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: CINDYWONG

VD

01/11/2012

Electronic Signature of Signing Officer or Director

Date