

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044096

Entity Name: PALM HARBOR DONUTS, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

33240 HWY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

2786 JARVIS CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

2786 JARVIS CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 06-1624072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUM, VIRGINIO
2786 JARVIS CIRCLE
PALM HARBOR, FL 34683 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUM, VIRGINIO
Address: 2786 JARVIS CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: BRUM, LUCY
Address: 2786 JARVIS CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: RESENDES, JOSE M
Address: 2003 CHESAPEAKE CT.
City-St-Zip: OLDSMAR, FL 34677

Title: TD () Delete
Name: RESENDES, MARIA E
Address: 2003 CHESAPEAKE CT.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIA BRUM

OWNE

05/19/2009

Electronic Signature of Signing Officer or Director

Date