

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044096

FILED
May 04, 2010
Secretary of State

Entity Name: PALM HARBOR DONUTS, INC.

Current Principal Place of Business:

2786 JARVIS CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

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
Name: BRUM, VIRGINIO
Address: 2786 JARVIS CIR
City-St-Zip: PALM HARBOR, FL 34683

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

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

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

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: LUCIA BRUM

SD

05/04/2010

Electronic Signature of Signing Officer or Director

Date