

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017073

Entity Name: TOMMY'S BAKERY, CORP.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

1334 SW 173RD WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1344 SW 173RD WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

1334 SW 173RD WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

1344 SW 173RD WAY
PEMBROKE PINES, FL 33029

FEI Number: 03-0399925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
1334 SW 173RD WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
1344 SW 173RD WAY
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

04/07/2010

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RODRIGUEZ, JORGE
Address: 1344 SW 173D WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: JORGE RODRIGUEZ

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date