

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017916

FILED
Apr 29, 2009
Secretary of State

Entity Name: DYNAMIC DOUGHNUTS OF PALMETTO, INC.

Current Principal Place of Business:

4225 GENESEE STREET
BUFFALO, NY 14225

New Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33431 US

Current Mailing Address:

4225 GENESEE STREET
BUFFALO, NY 14225

New Mailing Address:

500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33431 US

FEI Number: 43-1997278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, NAT
1371 WEST PALMETTO PARK
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COSENTINO, JAMES
500 NE SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33431 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: JAMES COSENTINO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: COSENTINO, JAMES A
Address: 4225 GENESEE STREET
City-St-Zip: BUFFALO, NY 14225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: COSENTINO, JAMES A
Address: 500 NE SPANISH RIVER BLVD. STE 205
City-St-Zip: BOCA RATON, FL 33431 US

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: JAMES COSENTINO

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date