

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030631

FILED
Apr 10, 2009
Secretary of State

Entity Name: CROISSANTLICIOUS CORPORATION

Current Principal Place of Business:

354 EAST MCNAB ROAD
SUITE 954
POMPANO BEACH, FL 330609320 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

354 EAST MCNAB ROAD
SUITE 954
POMPANO BEACH, FL 330609320 US

FEI Number: 35-2199524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTENAY, FRANCOIS
354 EAST MCNAB ROAD
SUITE 954
POMPANO BEACH, FL 330609320 US

Name and Address of New Registered Agent:

DESTENAY, FRANCOIS D
354 EAST MCNAB ROAD
SUITE 954
POMPANO BEACH, FL 330609320 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: FRANCOIS D DESTENAY

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESTENAY, FRANCOIS
Address: 354 EAST MCNAB ROAD, #954
City-St-Zip: POMPANO BEACH, FL 330609320 US

Title: VD () Delete
Name: COULON, REMI P
Address: 354 EAST MCNAB ROAD, #954
City-St-Zip: POMPANO BEACH, FL 330609320 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESTENAY, FRANCOIS D
Address: 354 EAST MCNAB ROAD, #954
City-St-Zip: POMPANO BEACH, FL 330609320 US

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: FRANCOIS D DESTENAY

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date