

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036721

Entity Name: GINA'S BAKE SHOP, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1005 KENTUCKY AVE.
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1005 KENTUCKY AVE.
FT. PIERCE, FL 34950

New Mailing Address:

FEI Number: 54-2105036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, GINA
1005 KENTUCKY AVE
FT PIERCE, FL 34950 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEAN, GINA
Address: 1005 KENTUCKY AVE.
City-St-Zip: FT. PIERCE, FL 34950

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: GINA DEAN

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date