

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047363

FILED
Jan 21, 2009
Secretary of State

Entity Name: VELVET CREME DOUGHNUT COMPANY, INC.

Current Principal Place of Business:

650 S.W. 34TH STREET
SUITE 303
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

650 S.W. 34TH STREET
SUITE 301
FT. LAUDERDALE, FL 33315

Current Mailing Address:

650 S.W. 34TH STREET
SUITE 303
FT. LAUDERDALE, FL 33315

New Mailing Address:

650 S.W. 34TH STREET
SUITE 301
FT. LAUDERDALE, FL 33315

FEI Number: 65-0388395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ROBERT M
650 S.W. 34TH STREET
SUITE 303
FT. LAUDERDALE, FL, FL 33315 US

Name and Address of New Registered Agent:

TAYLOR, ROBERT M
650 S.W. 34TH STREET
SUITE 301
FT. LAUDERDALE, FL 33315 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, ROBERT M
Address: 650 S.W. 34TH STREET, SUITE 303
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP (X) Delete
Name: CAPUTO, DEAN A
Address: 650 SW 34TH STREET, SUITE 303
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, ROBERT M
Address: 650 S.W. 34TH STREET, SUITE 301
City-St-Zip: FT. LAUDERDALE, FL 33315

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: ROBERT M TAYLOR

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date