

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000088966

Entity Name: CONGRESS DONUTS, INC.

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3060 S. CONGRESS  
LAKE WORTH, FL 33460 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5720  
LAKE WORTH, FL 33466

**New Mailing Address:**

FEI Number: 20-0157370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYON, JAMES  
3300 UNIVERSITY DRIVE  
STE 802  
POMPANO BEACH, FL 33065 US

**Name and Address of New Registered Agent:**

LYON, JAMES ESQ.  
3300 UNIVERSITY DRIVE  
STE 802  
POMPANO BEACH, FL 33065 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 LYON, ESQ.

01/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NARDONE, PATRICIA  
Address: P. O. BOX 5720  
City-St-Zip: LAKE WORTH, FL 33466 US

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: PATRICIA NARDONE

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date