2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111206

Entity Name: POMPANO DONUTS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2770 W ATLANTIC BLVD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2770 W ATLANTIC BLVD POMPANO BEACH, FL 33069

FEI Number: 04-3779373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULLINS, LAURENCE E CPA 201 S.E. 15 TERRACE SUITE 212 DEERFIELD BEACH, FL 33441 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERREIRA, JOSEPH J

 Address:
 9381 N.W. MANOR

 City-St-Zip:
 PLANTATION, FL 33322

Title: V

Name: CUTLER, CHARLES L Address: 3320 WASHINGTON LN City-St-Zip: COOPER CITY, FL 33026

Title: S

Name: FERREIRA, MICHAEL J Address: 4120 STAGHORN LN City-St-Zip: WESTON, FL 33331

Title: 7

Name: CUTLER, EDWARD L

Address: 6204 PARADISE POINT DRIVE

City-St-Zip: MIAMI, FL 33157

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: CHARLES CUTLER V 04/25/2011