

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130907

FILED
Feb 15, 2011
Secretary of State

Entity Name: OLD STYLE DESSERTS & PASTRIES, INC.

Current Principal Place of Business:

10382 UTOPIA CIRCLE E
BOYNTON BEACH, FL 334375545 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 740668
BOYNTON BEACH, FL 334740668 US

New Mailing Address:

FEI Number: 52-2414661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANER & HEIMOVICS, P.A.
399 WEST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JOSEPH B. HEIMOVICS, P.A.
2149 N. COMMERCE PARKWAY
WESTON, FL 333263238 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: JOSEPH B. HEIMOVICS, ESQ.

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SCHOENBERG, GERALD H
Address: 10382 UTOPIA CIRCLE E
City-St-Zip: BOYNTON BEACH, FL 334375545 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: GERALD H. SCHOENBERG

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date