

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135439

Entity Name: PALACE BAKERY SUPPLIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVE., SUITE 203
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

8201 SOUTH CORAL CIRCLE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 34-2022898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 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: DPST
Name: ORRETT-BAILEY, PAULA
Address: 8201 SOUTH CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: PAULA ORRETT-BAILEY

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date