

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145415

Entity Name: CAPE DOG BAKERY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1207 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2010 S.E. 29TH LANE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-1788346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LOU
2010 S.E. 29TH LANE
CAPE CORAL, FL 33904 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: PSD
Name: SIMMONS, LOU
Address: 2010 S.E. 29TH LANE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VTD
Name: SIMMONS, ANITA
Address: 2010 S.E. 29TH LANE
City-St-Zip: CAPE CORAL, FL 33904 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: ANITA L. SIMMONS

VTD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date