

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070078

Entity Name: PHILIPPINE BAKE SHOP, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

10916 ATLANTIC BLVD.
STE 22
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

10916 ATLANTIC BLVD.
STE 22
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-2850014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, DENISE
5640 TIMUQUANA RD
STE # 6
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FIRST COAST TAX & ACCOUNTING
5640 TIMUQUANA RD
STE # 6
JACKSONVILLE, FL 32210 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: FIRST COAST TAX & ACCOUNTING

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: FOMBUENA, LORNA B
Address: 10916 ATLANTIC BLVD. STE 22
City-St-Zip: JACKSONVILLE, FL 32225

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: LORNA FOMBUENA

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date