

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134758

Entity Name: ANNAPURNA DONUT CORP.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

2728 N FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2728 N FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3598853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GRAY I
3111 UNIVERSITY DRIVE, SUITE 605
CORAL SPRINGS, FL 33065 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: D
Name: PATEL, HITESH V PRES
Address: 20145 SOUTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: PATEL, BABUBHAI P
Address: 11773 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: PATEL, ATUL V
Address: 19251 REDBERRY CT
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: PATEL, BHARAT V
Address: 8827 COBBLE STONE PT.CIR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: BHARAT PATEL

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date