2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137164

Entity Name: PIECE A CAKE CAFE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2245 PLANTATION CENTER DRIVE SUITE 23 ORANGE PARK, FL 32003	1510 CALMING WATERS DR. FLEMING ISLAND, FL 32003

Current Mailing Address:	**New Mailing Address:**
2245 PLANTATION CENTER DRIVE SUITE 23 ORANGE PARK, FL 32003	2449 STONEY GLEN DR. FLEMING ISLAND, FL 32003

FEI Number: 20-3615383   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TOLSON, JOHN F 462 KINGSLEY AVENUE SUITE 101 ORANGE PARK, FL 32073 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	PRES ( ) Delete	Title: _____ ( ) Change ( ) Addition
Name:	MCCOWAN, LAURA L	Name:
Address:	2449 STONEY GLEN DR.	Address:
City-St-Zip:	ORANGE PARK, FL 32003	City-St-Zip:

Title:	V.P. ( ) Delete	Title: _____ ( ) Change ( ) Addition
Name:	MCCOWAN, WILLIAM C	Name:
Address:	2449 STONEY GLEN DR.	Address:
City-St-Zip:	ORANGE PARK, FL 32003	City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C. MCCOWAN   V.P.   03/24/2009

Electronic Signature of Signing Officer or Director   Date