

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137164

Entity Name: PIECE A CAKE CAFE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1510 CALMING WATERS DR.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

2449 STONEY GLEN DR.
FLEMING ISLAND, FL 32003

Current Mailing Address:

2449 STONEY GLEN DR.
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 20-3615383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F
462 KINGSLEY AVENUE SUITE 101
ORANGE PARK, FL 32073 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: PRES
Name: MCCOWAN, LAURA L
Address: 2449 STONEY GLEN DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: V.P.
Name: MCCOWAN, WILLIAM C
Address: 2449 STONEY GLEN DR.
City-St-Zip: ORANGE PARK, FL 32003

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: WILLIAM C. MCCOWAN

V.P.

04/18/2012

Electronic Signature of Signing Officer or Director

Date