

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151862

Entity Name: HAVERHILL DONUTS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4065 HAVERHILL ROAD, SUITE B1
HAVERHILL, FL 33424 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5722
LAKE WORTH, FL 33466 US

New Mailing Address:

P. O. BOX 5720
LAKE WORTH, FL 33466 US

FEI Number: 86-1151938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, JAMES B ESQ.
3300 UNIVERSITY DRIVE
SUITE 802
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: PD
Name: NARDONE, PATRICIA
Address: P. O. BOX 5720
City-St-Zip: LAKE WORTH, FL 33466

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: PATRICIA NARDONE

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date