

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033281

Entity Name: MO DONUTS, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

RT HWY ST.
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

3933 WADE STREET
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 20-4467922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSSET, JAMES B
9085 SW 87TH AVE STE 201
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORBIT, JAMES
Address: 3933 WADE STREEET
City-St-Zip: PISCATAWAY, NJ 08854

Title: VSD () Delete
Name: ELSHARKAWY, MOHAMED
Address: 30125 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: TD () Delete
Name: FRICKE, DAVID
Address: 9 KEARNEY DRIVE
City-St-Zip: MILLTOWN, NJ 08850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES MORBIT

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date