2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099861

Entity Name: BREADS AND CAKES BY CHARLES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 WARREN CT

SAINT CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

6400 WARREN CT

SAINT CLOUD, FL 34771 US

FEI Number: 20-5546021 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:

MALSON, CHARLES 6400 WARREN CT SAINT CLOUD EL 34771

SAINT CLOUD, FL 34771 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

OFFICERS AND DIRECTORS:

Title: PVD

Name: MALSON, CHARLES Address: 6400 WARREN CT

City-St-Zip: SAINT CLOUD, FL 34771 US

Title: ST

Name: MALSON, MONA Address: 6400 WARREN CT

City-St-Zip: SAINT CLOUD, FL 34771 US

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: CHARLES MALSON PRES 04/29/2011