

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108528

FILED
Apr 24, 2011
Secretary of State

Entity Name: PUNTA GORDA ITALIAN BAKERY, INC.

Current Principal Place of Business:

3151 COOPER ST
#53
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3151 COOPER ST
#53
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-5406560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 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: P, T
Name: D'AMICO, MICHAEL
Address: 1406 SEA FAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP,S
Name: D'AMICO, MARIE
Address: 1406 SEA FAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: MICHAEL D'AMICO

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date