

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117634

Entity Name: KATIE'S CAKES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

C/O MARIANNE'S CAFE
5420 BAY CENTER DR. BLDG #7
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

10754 GLEN ELLEN DRIVE
TAMPA, FL 33624

New Mailing Address:

C/O MARIANNE'S CAFE
5420 BAY CENTER DR. BLDG #7
TAMPA, FL 33609

FEI Number: 20-5527166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODEN, SCOTT T
4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HOPPE, KATHLEEN J
5420 BAY CENTER DRIVE
102
TAMPA, FL 33609 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: KATHLEEN J. HOPPE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPPE, KATHLEEN J
Address: 10754 GLEN DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPPE, KATHLEEN J
Address: 5420 BAY CENTER DRIVE #102
City-St-Zip: TAMPA, FL 33609

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: KATHLEEN J. HOPPE

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date