

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135103

FILED
Apr 14, 2009
Secretary of State

Entity Name: MICHAEL'S EXTRAORDINARY DESSERTS, INC.

Current Principal Place of Business:

2705 E HANNA AVE SUITE H
TAMPA, FL 336101462

New Principal Place of Business:

230 FOURTH STREET NORTH
SAINT PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 20662
ST PETERSBURG, FL 337420662

New Mailing Address:

FEI Number: 20-5778321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

OSTRANDER, MICHAEL J
695 48TH AVENUE NORTH
SAINT PETERSBURG, FL 33703 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: MICHAEL OSTRANDER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSTRANDER, MICHAEL J
Address: 695 48TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

Title: D () Delete
Name: DISIMILE, NANCY
Address: 695 48TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY DISIMILE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date