

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143682

Entity Name: 49TH STREET DONUTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12550 49TH STREET
PINELLAS PARK, FL 33760

New Principal Place of Business:

Current Mailing Address:

2551 GULF TO BAY BOULEVARD
CLEARWATER, FL 33765

New Mailing Address:

1822 N BELCHER ROAD
100
CLEARWATER, FL 33765

FEI Number: 20-5853222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIKALP
2551 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PATEL, VIKALP
1822 N BELCHER ROAD
100
CLEARWATER, FL 33765 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, VIKALP
Address: 2551 GULF TO BAY BOULEVARD
City-St-Zip: CLEARWATER, FL 33765

Title: VSD () Delete
Name: MEHTA, NIRAV
Address: 2551 GULF TO BAY BOULEVARD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PATEL, VIKALP
Address: 1822 N BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

Title: VSD (X) Change () Addition
Name: MEHTA, NIRAV
Address: 1822 N BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

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: VIKALP PATEL

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date