

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148878

Entity Name: NATY'S BAKERY, CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2133 NW 23 COURT
MIAMI, FL 33142

New Principal Place of Business:

12150 SW 132 COURT
214-B
MIAMI, FL 33186

Current Mailing Address:

13641 SW 32 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 43-2115204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAY, WILLIAM
13641 SW 32 ST.
MIAMI, FL 33175 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: DP
Name: ADAY, WILLIAM
Address: 13641 SW 32 ST.
City-St-Zip: MIAMI, FL 33175

Title: DVTS
Name: ADAY, MABEL A.
Address: 13641 SW 32 ST.
City-St-Zip: MIAMI, FL 33175

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: WILLIAM ADAY

DP

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date