

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016565

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: STRAWBERRY SHORTCAKE COMPANY, INC

## Current Principal Place of Business:

1306 MILLENNIUM PARK WAY  
BRANDON, FL 33511

## New Principal Place of Business:

1206 MILLENNIUM PARKWAY  
SUITE 2000  
BRANDON, FL 33511

## Current Mailing Address:

P.O. BOX 2638  
BRANDON, FL 335092638

## New Mailing Address:

FEI Number: 20-8404365      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, JOHN E  
1206 MILLENNIUM PARKWAY, SUITE 2000  
BRANDON, FL 33511      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: SULLIVAN, JOHN E  
Address: 1206 MILLENNIUM PARKWAY SUITE 2000  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: SULLIVAN, JOHN E  
Address: 1206 MILLENNIUM PARKWAY SUITE 2000  
City-St-Zip: BRANDON, FL 33511

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: JOHN E. SULLIVAN

PRES

04/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date