

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040131

Entity Name: CUPCAKE SWIMWEAR, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

141 SPOONHOUR DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

323 MUNSON HILLS CT.
OVIEDO, FL 32765 US

Current Mailing Address:

141 SPOONHOUR DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

323 MUNSON HILLS CT.
OVIEDO, FL 32765 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, SHELLY
141 SPOONHOUR DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HANSON, SHELLY M
323 MUNSON HILLS CT.
OVIEDO, FL 32765 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: SHELLY HANSON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, SHELLY
Address: 141 SPOONHOUR DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, SHELLY M
Address: 323 MUNSON HILLS CT.
City-St-Zip: OVIEDO, FL 32765 US

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: SHELLY HANSON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date