

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093070

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARY'S BAKERY & DECORATION INC.

Current Principal Place of Business:

1481 S. MILITARY TRAIL SUITE #3
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1481 S. MILITARY TRAIL SUITE #3
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, ILUMINADA C
3095 SWAN BLVD
GREEN ACRES, FL 33463 US

Name and Address of New Registered Agent:

DOMINGUEZ, ILUMINADA C
3095 SWAIN BLVD
GREEN ACRES, FL 33463 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, ILUMINADA C
Address: 3095 SWAN BLVD
City-St-Zip: GREEN ACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, ILUMINADA C
Address: 3095 SWAIN BLVD
City-St-Zip: GREEN ACRES, FL 33463

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: ILUMINADA C DOMINGUEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date