

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128327

Entity Name: JOHNNY THE BAKER, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

12592 PINES BLVD STE 103
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

13186 MAJESTIC WAY
COOPER CITY, FL 33330 US

Current Mailing Address:

12592 PINES BLVD STE 103
PEMBROKE PINES, FL 33027 US

New Mailing Address:

13186 MAJESTIC WAY
COOPER CITY, FL 33330 US

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

Name and Address of Current Registered Agent:

EGERT, ROBERT
12592 PINES BLVD STE 103
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SCINICARIELLO, PATRICIA L PRES
13186 MAJESTIC WAY
COOPER CITY, FL 33330 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: PATRICIA SCINICARIELLO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: EGERT, ROBERT
Address: 12592 PINES BLVD STE 103
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D (X) Delete
Name: EGERT, ROBERT
Address: 12592 PINES BLVD STE 103
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCINICARIELLO, PATRICIA L PRES
Address: 13186 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA SCINICARIELLO

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date