

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005195

Entity Name: THE CAKE SHOP, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1001 E NINE MILE RD
SUITE 300
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

1001 E NINE MILE D
SUITE 300
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 61-1553936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, CHARLOTTE K
1001 E NINE MILE RD
SUITE 300
PENSACOLA, FL 32514 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
Name: COLBERT, CHARLOTTE K
Address: 1001 E NINE MILE RD SUITE 300
City-St-Zip: PENSACOLA, FL 32514

Title: V
Name: COLBERT, SHELDON
Address: 1085 URBAN DR
City-St-Zip: CANTONMENT, FL 32533

Title: T
Name: BROWN, CHRISTIE
Address: 1085 URBAN DR
City-St-Zip: CANTONMENT, FL 32533

Title: S
Name: COLBERT, JENNIFER
Address: 1085 URBAN DR
City-St-Zip: CANTONMENT, FL 32533

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: CHARLOTTE COLBERT

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date