

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015390

FILED
Mar 24, 2011
Secretary of State

Entity Name: MILITELLO'S ITALIAN BAKERY, INC.

Current Principal Place of Business:

4710 NW 15TH AVENUE
SUITE 5A-2
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4710 NW 15TH AVENUE
SUITE 5A-2
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 38-3778639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITELLO, FRANK
4710 NW 15TH AVENUE
SUITE 5A-2
FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: D
Name: MILITELLO, FRANK
Address: 4710 NW 15TH AVENUE SUITE 5A-2
City-St-Zip: FT. LAUDERDALE, FL 33309

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: FRANK M MILITELLO

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date