

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027434

Entity Name: SPACE DONUTS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4950 S. WASHINGTON AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

1543 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

Current Mailing Address:

4950 S. WASHINGTON AVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 80-0187949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITH, CHIP
4950 S. WASHINGTON AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

ITH, CHIP
1543 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: CHIP ITH

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ITH, CHIP
Address: 4950 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: S () Delete
Name: CHEA, SOKUNTHEA
Address: 4950 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ITH, CHIP
Address: 1543 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: S (X) Change () Addition
Name: CHEA, SOKUNTHEA
Address: 1543 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: CHIP ITH

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date