

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035670

FILED
Jan 19, 2011
Secretary of State

Entity Name: OLD HEIDELBERG PASTRY SHOP, INC.

Current Principal Place of Business:

1533 SATE ST.
SARASOTA, FL 34236

New Principal Place of Business:

2121 WHITFIELD PARK DR.
SUITE A
SARASOTA, FL 34234

Current Mailing Address:

1533 SATE ST.
SARASOTA, FL 34236

New Mailing Address:

2121 WHITFIELD PARK DR.
SUITE A
SARASOTA, FL 34234

FEI Number: 42-1760706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENBERGER, LORI
1533 SATE ST.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHOENBERGER, KARL
2121 WHITFIELD PARK
SARASOTA, FL 34234 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: KARL SCHOENBERGER

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHOENBERGER, KARL
Address: 2121 WHITFIELD PARK DR.
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: SCHOENBERGER, LORI
Address: 2121 WHITFIELD PARK DR.
City-St-Zip: SARASOTA, FL 34234

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: KARL SCHOENBERGER

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date