

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045131

FILED
Jan 09, 2012
Secretary of State

Entity Name: BLUEBIRD BAKE SHOP, INC.

Current Principal Place of Business:

3122 CORRINE DR.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

3122 CORRINE DR.
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 26-2551356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, JEFF
528 MAYFAIR CIRCLE
ORLANDO, FL 32803 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: PRES
Name: LAMBERT, JEFF
Address: 528 MAYFAIR CIRCLE
City-St-Zip: ORLANDO, FL 32803 US

Title: SEC
Name: LAMBERT, JEFF
Address: 528 MAYFAIR CIRCLE
City-St-Zip: ORLANDO, FL 32803 US

Title: TRSR
Name: PFROGNER, JOEL
Address: 528 MAYFAIR CIRCLE
City-St-Zip: ORLANDO, FL 32803 US

Title: VP
Name: PFROGNER, JOEL
Address: 528 MAYFAIR CIRCLE
City-St-Zip: ORLANDO, FL 32803 US

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: JEFFREY B. LAMBERT

MR

01/09/2012

Electronic Signature of Signing Officer or Director

Date