2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046358

Entity Name: SUNSET BAY DONUTS, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8714 W HILLSBOROUGH AVE TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8714 W HILLSBOROUGH AVE TAMPA, FL 33615

FEI Number: 26-2542282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERPA, ANDRE 502 SOUTH FREMONT AVENUE, #414 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: SERPA, ANDRE

Address: 502 SOUTH FREMONT AVENUE, #414

City-St-Zip: TAMPA, FL 33606

Title: DVS

Name: SERPA, GREGG H Address: 5807 CAY COVE COURT City-St-Zip: TAMPA, FL 33615

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: ANDRE SERPA P 04/22/2010