

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046358

Entity Name: SUNSET BAY DONUTS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8714 W HILLSBOROUGH AVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8714 W HILLSBOROUGH AVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 26-2542282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SERPA, HERBERT
8714 W HILLSBOROUGH AVENUE
TAMPA, FL 33615 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: HERBERT SERPA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SERPA, ANDRE
Address: 97 APPLETON ST APT A
City-St-Zip: BOSTON, MA 02116

Title: SAS
Name: SERPA, HERBERT
Address: 22 EQUESTRIAN ROAD
City-St-Zip: SALEM, NH 03079

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: HERBERT SERPA

SAS

03/21/2011

Electronic Signature of Signing Officer or Director

Date