

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048521

FILED
Jan 11, 2011
Secretary of State

Entity Name: ROLLING PIN PASTRIES, INC.

Current Principal Place of Business:

15652 SOUTHWEST 15TH ST.
DAVIE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15652 SOUTHWEST 15TH ST.
DAVIE, FL 33326

New Mailing Address:

FEI Number: 42-1765568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALPRA-BERMAN, GINA L
15652 SOUTHWEST 15TH ST.
DAVIE, FL 33326 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: PSD
Name: DALPRA-BERMAN, GINA L
Address: 15652 SOUTHWEST 15TH ST.
City-St-Zip: DAVIE, FL 33326

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: GINA DALPRA BERMAN

PSD

01/11/2011

Electronic Signature of Signing Officer or Director

Date