

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064280

FILED
Jan 09, 2012
Secretary of State

Entity Name: SWEET SURRENDER CUPCAKE & COOKIE CAFE, INC.

Current Principal Place of Business:

870 N CONGRESS AVE
SUITE 110
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

7890 MANOR FOREST BLVD.
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 26-2947407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYNSKI, DOUGLAS
7890 MANOR FOREST BLVD.
BOYNTON BEACH, FL 33436 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: P
Name: TYNSKI, DOUGLAS
Address: 7890 MANOR FOREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: TYNSKI, ROSEMARY
Address: 7890 MANOR FOREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

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: DOUGLAS TYNSKI

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date