

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065897

Entity Name: BAKIN' & EGGS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3020 LAMBERTON BOULEVARD
ORLANDO, FL 32825

New Principal Place of Business:

3020 LAMBERTON BOULEVARD
UNIT 115
ORLANDO, FL 32825

Current Mailing Address:

3020 LAMBERTON BOULEVARD
UNIT 101
ORLANDO, FL 32825

New Mailing Address:

3020 LAMBERTON BOULEVARD
UNIT 115
ORLANDO, FL 32825

FEI Number: 26-2964756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, FRANCESCO
3020 LAMBERTON BOULEVARD
UNIT 101
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

WONG, MAYSIN
3020 LAMBERTON BOULEVARD
UNIT 115
ORLANDO, FL 32825 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: MAYSIN WONG

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARA, FRANCESCO
Address: 3020 LAMBERTON BOULEVARD
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Delete
Name: WONG, MAYSIN
Address: 3020 LAMBERTON BOULEVARD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, MAYSIN
Address: 3020 LAMBERTON BOULEVARD UNIT 115
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYSIN WONG

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date