

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097116

FILED
Jul 02, 2009
Secretary of State

Entity Name: BAYSHORE DONUTS, INC.

Current Principal Place of Business:

1822 N. BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 US

New Principal Place of Business:

2600 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Current Mailing Address:

1822 N. BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 26-3611235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIK
1822 N. BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, VIK
Address: 1822 N. BELCHER ROAD SUITE 100
City-St-Zip: CLEARWATER, FL 33765 US

Title: VD () Delete
Name: MEHTA, NIRAV
Address: 12 WINDING RIDGE WAY
City-St-Zip: WARREN, NJ 07059 US

Title: SD () Delete
Name: PATEL, SNEHA
Address: 1822 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 07059 US

Title: D () Delete
Name: PATEL, RUPAL
Address: 12 WINDING RIDGE WAY
City-St-Zip: WARREN, NJ 07059 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VIK PATEL

PTD

07/02/2009

Electronic Signature of Signing Officer or Director

Date