

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006238

FILED
May 01, 2010
Secretary of State

Entity Name: SPANKY'S CUPCAKE COMPANY INC

Current Principal Place of Business:

1400 EAST LAKE DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1314 E LAS OLAS BLVD
STE 623
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1400 EAST LAKE DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1314 E LAS OLAS BLVD
STE 623
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOE, DEWITTE III
1400 EAST LAKE DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LOE, C DEWITTE III
1314 E LAS OLAS BLVD
STE 623
FORT LAUDERDALE, FL 33301 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: C. DEWITTE LOE III, PRES.

05/01/2010

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: P
Name: LOE, DEWITTE III
Address: 1314 E LAS OLAS BLVD, STE 623
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: WELBORN, JAMES
Address: 1314 E LAS OLAS BLVD, STE 623
City-St-Zip: FORT LAUDERDALE, FL 33301

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: C. DEWITTE LOE III

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date