

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018565

Entity Name: LUCY & LEO'S CUPCAKERY, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

1123 THOMASVILLE RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1123 THOMASVILLE RD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-4394409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, PAULA ERIN
1128 MORNINGSIDE CT.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LUCAS, PAULA ERIN
402 E. BREVARD APT. #8
TALLAHASSEE, FL 32301 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: PAULA LUCAS

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCAS, PAULA ERIN
Address: 402 E. BREVARD APT #8
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: BATES, JEAN
Address: 509 MARTIN STREET
City-St-Zip: TALLAHASSEE, FL 32308

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: JEAN BATES

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date