

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024468

Entity Name: LANTANA DONUTS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6594 LANTANA ROAD, BAY 3
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5722
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 26-4395211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDONE, PATRICIA
4644 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

NARDONE, PATRICIA
3060 S. CONGRESS AVENUE
LAKE WORTH, FL 33406 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: PATRICIA NARDONE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NARDONE, PATRICIA
Address: P. O. BOX 5720
City-St-Zip: LAKE WORTH, FL 33466

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: PATRICIA NARDONE

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date