

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028175

Entity Name: OFFICE DONUTS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6801 LAKE WORTH ROAD
#126
LAKE WORTH, FL 33467

New Principal Place of Business:

3060 S. CONGRESS AVENUE
LAKE WORTH, FL 33460

Current Mailing Address:

P. O. BOX 5720
LAKE WORTH, FL 33414

New Mailing Address:

FEI Number: 26-4548015

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:

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

OFFICERS AND DIRECTORS:

Title: PDT
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

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date