2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028175

Entity Name: OFFICE DONUTS, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3060 S. CONGRESS AVENUE LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

P. O. BOX 5720 LAKE WORTH, FL 33414

FEI Number: 26-4548015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARDONE, PATRICIA

4644 LAKE WORTH ROAD

LAKE WORTH, FL 33463 US

NARDONE, PATRICIA

3060 S. CONGRESS AVENUE

LAKE WORTH, FL 33460 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: 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 PDT 01/06/2012