

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048227

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE BAKERY SHOPPE AT TRINITY, INC.

Current Principal Place of Business:

32815 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

32815 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LANGFRED W
32815 US HWY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

SIMONS, JEREMY
2200 SEVEN SPRINGS BLVD
107
TRINITY, FL 34655 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: JEREMY SIMONS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: PLANES, WILLIAM P
Address: 32815 US HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: DIR
Name: PLANES, REGINA
Address: 32815 US HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

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: WILLIAMS PLANES

DIR

04/26/2010

Electronic Signature of Signing Officer or Director

Date