

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082944

Entity Name: LISSY'S CUPCAKERY, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

16143 MOUNT ABBEY WAY
APT. # 101
FORT MYERS, FL 33908 US

New Principal Place of Business:

14034 IMAGE LAKE CT
FORT MYERS, FL 33907 US

Current Mailing Address:

16143 MOUNT ABBEY WAY
APT. # 101
FORT MYERS, FL 33908 US

New Mailing Address:

14034 IMAGE LAKE CT
FORT MYERS, FL 33907 US

FEI Number: 61-1605387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY, MELISSA
16143 MOUNT ABBEY WAY
APT. #101
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SHIPLEY, MELISSA
14034 IMAGE LAKE CT
FORT MYERS, FL 33907 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: MELISSA SHIPLEY

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHIPLEY, MELISSA
Address: 14034 IMAGE LAKE CT
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: SHIPLEY, BRAD
Address: 14034 IMAGE LAKE CT
City-St-Zip: FORT MYERS, FL 33907

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: MELISSA SHIPLEY

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date