

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091657

Entity Name: E & P BAKERY,INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE
122
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3922 CORAL HEIGHTS TERRACE
OAKLAND PARK, FL 33308

New Mailing Address:

FEI Number: 27-1257437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKAJ, ESMERALDA
3922 CORAL HEIGHTS TERRACE
OAKLAND PARK, FL 33308 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: P,S
Name: DEKAJ, ESMERALDA
Address: 3299 CORAL HEIGHTS TERRACE
City-St-Zip: OAKLAND PARK, FL 33308

Title: VP,T
Name: DEKAJ, PETER
Address: 3299 CORAL HEIGHTS TERRACE
City-St-Zip: OAKLAND PARK, FL 33308

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: DEKAJ ESMERALDA

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date