

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093386

FILED
Feb 10, 2012
Secretary of State

Entity Name: AMAZING CAKES AND CREATIONS INC.

Current Principal Place of Business:

513 FLEMING ST
SUITE 5
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3535 S ROOSEVELT BLVD
#104
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-1302078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARWICK, RICHARD B
3535 S ROOSEVELT BLVD
#104
KEY WEST, FL 33040 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: WARWICK, MARIA P
Address: 3535 S ROOSEVELT BLVD #104
City-St-Zip: KEY WEST, FL 33040

Title: VP,T
Name: WARWICK, RICHARD B
Address: 3535 S ROOSEVELT BLVD #104
City-St-Zip: KEY WEST, FL 33040

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: RICHARD B WARWICK

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date