

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042103

FILED
Mar 16, 2011
Secretary of State

Entity Name: SS DONUT NETWORK CORP.

Current Principal Place of Business:

5411 TUGHILL DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5411 TUGHILL DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 27-2580533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, CHIRAG V
5411 TUGHILL DRIVE
TAMPA, FL 33624 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
Name: PATEL, CHIRAG V
Address: 5411 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: PATEL, MIHIR
Address: 5411 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: TRES
Name: PATEL, VIRENDRA C
Address: 5411 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: SEC
Name: PATEL, VEDANA C
Address: 5411 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DIR
Name: PATEL, USHA V
Address: 5411 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624

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: VIRENDRA PATEL

TRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date