

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047944

Entity Name: CUPCAKE COTTAGE INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10565 WILLOW OAK COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

11051 SOUTHERN BOULEVARD
SUITE 200
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

10565 WILLOW OAK COURT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-2817210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, LISA M
10565 WILLOW OAK COURT
WELLINGTON, FL 33414 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: PRES
Name: HAMILTON, LISA M
Address: 10565 WILLOW OAK COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: GOSE, DONOVAN R
Address: 10565 WILLOW OAK COURT
City-St-Zip: WELLINGTON, FL 33414 US

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: LISA M.HAMILTON

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date