

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057234

FILED
Feb 11, 2011
Secretary of State

Entity Name: AMAZING CAKES BY MINNIE, INC.

Current Principal Place of Business:

661 NW 19TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

751 S DIXIE HWY EAST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

661 NW 19TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 80-0622235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCNAIR, MINNIE
661 NW 19TH AVENUE
POMPANO, FL 33069 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: MCNAIR, MINNIE
Address: 661 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 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: MINNIE MCNAIR

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date