2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069978

Entity Name: CUPCAKE HEAVEN 77, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6295R POWERS AVE 4849 DEERMOSS WAY N JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

6295R POWERS AVE 4849 DEERMOSS WAY N JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32217

FEI Number: 27-3327932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMBS, LATANYA C
8787 SOUTHSIDE BLVD
#405
JACKSONVILLE, FL 32256 US

COMBS, LATANYA C
4849 DEERMOSS WAY
JACKSONVILLE, FL 32217 US

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: LATANYA C COMBS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COMBS, LATANYA C

 Address:
 4849 DEERMOSS WAY N

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: VP

Name: JONES, KRYSTOPHER D Address: 8316 CHASON RD EAST City-St-Zip: JACKSONVILLE, FL 32244

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: LATANYA C COMBS P 04/30/2011