

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078500

Entity Name: THE PANCAKERY, INC.

FILED  
Mar 28, 2011  
Secretary of State

## Current Principal Place of Business:

981 HIGHWAY 98 EAST  
SUITE 3258  
DESTIN, FL 32541 US

## New Principal Place of Business:

960 HWY. 98 EAST  
SUITE 104  
DESTIN, FL 32541 US

## Current Mailing Address:

981 HIGHWAY 98 EAST  
SUITE 3258  
DESTIN, FL 32541 US

## New Mailing Address:

981 HWY. 98 EAST  
SUITE 3258  
DESTIN, FL 32541 US

FEI Number: 27-3562976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATTAGLIA, DARYL  
981 HIGHWAY 98 EAST  
SUITE 3258  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

BATTAGLIA, DARYL  
981 HWY. 98 EAST  
SUITE 3258  
DESTIN, FL 32541 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: DARYL BATTAGLIA

03/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BATTAGLIA, DARYL  
Address: 981 HIGHWAY 98 EAST SUITE 3258  
City-St-Zip: DESTIN, FL 32541 US

Title: PRES  
Name: LEHRMANN, ERNST F IV  
Address: 981 HIGHWAY 98 EAST SUITE 3258  
City-St-Zip: DESTIN, FL 32541 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: DARYL BATTAGLIA

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date