

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078500

Entity Name: THE PANCAKERY, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 HWY. 98 EAST
SUITE 3258
DESTIN, FL 32541 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: BATTAGLIA, DARYL
Address: 981 HIGHWAY 98 EAST SUITE 3258
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: LEHRMANN, ERNST F IV
Address: 981 HWY. 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: ERNST F. LEHRMANN, IV

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date