

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080671

FILED
Apr 29, 2011
Secretary of State

Entity Name: CELEBRATION BAKERY INC.

Current Principal Place of Business:

90 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 PB

New Principal Place of Business:

90 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

90 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOLANO, FRANCIS X
90 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MOLANO, FRANCIS N
90 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 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: FRANCIS MOLANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLANO, FRANCIS N
Address: 90 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: SPINOSA, WILLIAM V
Address: 90 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 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: FRANCIS MOLANO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date