

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099248

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIAMI DONUTS PAYROLL, INC.

Current Principal Place of Business:

2550 SE WILLOUGHBY BOULEVARD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

349 HOPE STREET
PROVIDENCE, RI 02906

New Mailing Address:

2550 SE WILLOUGHBY BLVD.
STUART, FL 34994

FEI Number: 27-4187574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAINE, PATRICK T
2550 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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: ALLEN, JAMES E
Address: 25 COLLINS ROAD
City-St-Zip: BERLIN, MA 01503

Title: T
Name: CATALANO, STEVEN D
Address: 1 LAURELWOODS DRIVE
City-St-Zip: TOWNSEND, MA 01451

Title: S
Name: CAINE, PATRICK T
Address: 349 HOPE STREET
City-St-Zip: PROVIDENCE, RI 02906

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: MIRELLA COLLINS

MRS

01/10/2012

Electronic Signature of Signing Officer or Director

Date