

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006676

FILED
Aug 28, 2012
Secretary of State

Entity Name: SHUT YOUR PIE HOLE! CAKERY & CONFECTIONS INC.

Current Principal Place of Business:

500 HARBOUR PLACE DR
APT #1114
TAMPA, FL 33602 US

New Principal Place of Business:

9625 CHARLESBERG DR
TAMPA, FL 33635 US

Current Mailing Address:

500 HARBOUR PLACE DR
APT #1114
TAMPA, FL 33602 US

New Mailing Address:

9625 CHARLESBERG DR
TAMPA, FL 33635 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, AMY T
500 HARBOUR PLACE DR
APT #1114
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TORRES, AMY T
9625 CHARLESBERG DR
TAMPA, FL 33635 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: AMY TORRES

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TORRES, AMY T
Address: 9625 CHARLESBERG DR
City-St-Zip: TAMPA, FL 33635 US

Title: COO
Name: TORRES, MARILYN T
Address: 2706 ROCKPORT LANE
City-St-Zip: NAPERVILLE, IL 60564 US

Title: EA
Name: HOOVEN, AMY M
Address: 806 WALKER DR
City-St-Zip: TAMPA, FL 33613 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: AMY TORRES

CEO

08/28/2012

Electronic Signature of Signing Officer or Director

Date