

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018385

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAKE & CANDY DESIGNS BY MARY LOU, INC.

Current Principal Place of Business:

801 MAPLEWOOD DRIVE
UNIT 15
JUPITER, FL 33458 US

New Principal Place of Business:

14137 US HWY 1
JUNO BEACH, FL 33408 US

Current Mailing Address:

801 MAPLEWOOD DRIVE
UNIT 15
JUPITER, FL 33458 US

New Mailing Address:

14137 US HWY 1
JUNO BEACH, FL 33408 US

FEI Number: 27-5075172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, MARY LOU
801 MAPLEWOOD DRIVE
UNIT 15
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ATKINSON, MARY LOU
14137 US HWY 1
JUNO BEACH, FL 33408 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: ATKINSON, MARY LOU
Address: 14137 US HWY 1
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VP
Name: MOREL, JOSEPH R
Address: 14137 US HWY 1
City-St-Zip: JUNO BEACH, FL 33408 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: MARY LOU ATKINSON

P,T

04/30/2012

Electronic Signature of Signing Officer or Director

Date