2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P11000028182

Entity Name: SIGNATURE CAKE TRUFFLES INC.

Current Principal Place of Business:

1224 SE 46TH LANE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2825 GLEASON PARKWAY
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 45-0968873 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHOFF, LIZANNE
2825 GLEASON PARKWAY
CAPE CORAL, FL 33914 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: OWN
Name: SHOFF, LIZANNE
Address: 2825 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 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: LIZANNE SHOFF OWN 04/30/2012

Electronic Signature of Signing Officer or Director Date