

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042740

Entity Name: FRAYS DONUT HOUSE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4419 66TH STREET NORTH
KENNETH CITY, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

4419 66TH STREET NORTH
KENNETH CITY, FL 33709 US

New Mailing Address:

FEI Number: 37-1636274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRAY, WILLIAM D II
7403 46TH AVE NO.
LOT 127
ST.PETERSBURG, FL 33709 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: FRAY, WILLIAM D II
Address: 7403 46TH AVE NORTH
City-St-Zip: ST.PETERSBURG, FL 33709 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: WILLIAM D. FRAY II

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date