

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064038

Entity Name: 2 CHICKS CUPCAKERY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1801 NW 75TH AVE
APT 310
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1801 NW 75TH AVE
APT 310
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 45-2746698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLOUGHBY, ANGELINA M
1801 NW 75TH AVE
APT 310
PLANTATION, FL 33313 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: WILLOUGHBY, ANGELINA M
Address: 1801 NW 75TH AVE. APT 310
City-St-Zip: PLANTATION, FL 33313

Title: S
Name: RIVERA-WILLOUGHBY, EVELYN
Address: 250 SW 159TH TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: T
Name: WILLOUGHBY, IAN
Address: 250 SW 159TH TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: WILLOUGHBY, ALEXANDER
Address: 5467 VINELAND RD. UNIT 6307
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: MCCUTCHEON, CARMEN
Address: 8400 SHERMAN CIRCLE NORTH BLDG. I 306
City-St-Zip: MIRAMAR, FL 33025

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: ANGELINA M. WILLOUGHBY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date