2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080670

Entity Name: ABBES DONUT NOOK INC

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 373 LAPLAYA LN PORT CHARLOTTE, FL 33953 **Current Mailing Address: New Mailing Address:** 373 LAPLAYA LN PORT CHARLOTTE, FL 33953 FEI Number: 45-2985418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX MARSHALLS INC 1444 ABSCOTT ST PORT CHARLOTTE, FL 33952 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOUPE, DANIEL Address: 373 LAPLAYA LN

City-St-Zip: PT CHARLOTTE, FL 33953 US

Title: STD

Name: LOUPE, LIZABETH Address: 373 LAPLAYA LN

City-St-Zip: PT CHARLOTTE, FL 33953 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: DANIEL LOUPE PD 04/30/2012