

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087571

Entity Name: LELA'S BAKERY, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

9214 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

New Principal Place of Business:

8905 U.S. HWY. 301 N.
TAMPA, FL 33637 US

Current Mailing Address:

9214 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

New Mailing Address:

15502 THORNHURST CT.
TAMPA, FL 33647 US

FEI Number: 80-0761200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIHANER, SEYHMUS
9214 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CHEHAB, SAMIR
15502 THORNHURST CT.
TAMPA, FL 33647 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: SAMIR CHEHAB

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEHAB, SAMI
Address: 15502 THORNHURST CT.
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: CHEHAB, SAMIR
Address: 15502 THORNHURST CT.
City-St-Zip: TAMPA, FL 33647 US

Title: D
Name: CIHANER, SEYHMUS
Address: 15502 THORNHURST CT.
City-St-Zip: TAMPA, FL 33647 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: SAMI CHEHAB

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date