

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091183

FILED
Sep 24, 2012
Secretary of State

Entity Name: BARBARA'S CUPCAKES & SWEETS CORP.

Current Principal Place of Business:

10214 STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

10214 STATE ROAD 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 45-3619320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSO, PAUL
10214 STATE ROAD 52
HUDSON, FL 34667 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: GRASSO, PAUL
Address: 10214 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: GRASSO, BARBARA
Address: 10214 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667

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: PAUL GRASSO

PRES

09/24/2012

Electronic Signature of Signing Officer or Director

Date