

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056371

Entity Name: EURO-BAKE INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1830 3RD AVENUE S.
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

1830 3RD AVENUE S.
ST. PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 59-3197066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERHARD, HARTMUT L
6811 - 193RD STREET EAST
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

GERHARD, HARTMUT L
8306 FARINGTON CT.
BRADENTON, FL 34202 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

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERHARD, HARTMUT L
Address: 8306 FARINGTON CT.
City-St-Zip: BRADENTON, FL 34202

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: H.GERHARD

Electronic Signature of Signing Officer or Director

PRES

02/28/2011

Date