

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012926

Entity Name: OKEECHOBEE DONUTS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

4440 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4440 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 05-0482567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, MANUEL S
4440 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409 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: D
Name: ANDRADE, MANUEL S .
Address: 53 ST. THOMAS DRIVE
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: VP
Name: SOUSA, JOSE M
Address: 15723 CYPRESS PARK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: SOUSA, ELIZABETH A
Address: 15723 CYPRESS PARK DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: JOSE SOUSA

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date