2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034084

Entity Name: PINELLAS PARK DONUTS, INC.

7315 US HIGHWAY 19

PINELLAS PARK, FL 33565

Address:

City-St-Zip:

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7315 U.S. HIGHWAY 19 PINELLAS PARK, FL 33565 **Current Mailing Address: New Mailing Address:** 7315 U.S. HIGHWAY 19 PINELLAS PARK, FL 33565 FEI Number: 59-3324584 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: PONTE, JOSE 7315 UŚ HIGHWAY 19 PINELLAS PARK, FL 33565 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPTV () Delete Title: () Change () Addition PONTE, JOSE Name: Name: 7315 US HIGHWAY 19 Address: Address: City-St-Zip: PINELLAS PARK, FL 33565 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: PONTE, THERESA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M PONTE DPTV 01/12/2009