

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040699

Entity Name: SUNTREE DONUTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

SUNTREE DONUTS, INC.
MELBOURNE, FL 32940 US

New Principal Place of Business:

SUNTREE DONUTS, INC.
STE 1
MELBOURNE, FL 32940 US

Current Mailing Address:

7155 N WICKHAM RD
MELBOURNE, FL 32940 US

New Mailing Address:

SUNTREE DONUTS, INC.
STE 1
MELBOURNE, FL 32940 US

FEI Number: 34-1804264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK J. PUCKER
3924 ST ARMENS CIRCLE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

RICK J. PUCHER
3924 ST ARMENS CIRCLE
MELBOURNE, FL 32934 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: RICK J. PUCHER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUCKER, KATHLEEN R.
Address: 7155 WICKHAM RD. NORTH
City-St-Zip: MELBOURNE, FL 32940

Title: P () Delete
Name: PUCHER, RICK
Address: 7155 WICKHAM RD. NORTH
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUCHER, KATHLEEN R SEC
Address: 7155 WICKHAM RD. NORTH
City-St-Zip: MELBOURNE, FL 32940

Title: P (X) Change () Addition
Name: PUCHER, RICK PRES
Address: 7155 WICKHAM RD. NORTH
City-St-Zip: MELBOURNE, FL 32940

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: RICK PUCHER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date