

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092465

FILED
Jan 08, 2008
Secretary of State

Entity Name: EUROPEAN AMERICAN BAKING COMPANY, INC.

Current Principal Place of Business:

12450 METRO PKWY
FORT MYERS, FL 33966 US

New Principal Place of Business:

12450 METRO PKWY
UNIT 1
FORT MYERS, FL 33966 US

Current Mailing Address:

12450 METRO PKWY
FORT MYERS, FL 33966 US

New Mailing Address:

12450 METRO PKWY
UNIT 1
FORT MYERS, FL 33966 US

FEI Number: 65-0720712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVICH, SAM
12450 METRO PKWY
FORT MYERS, FL 33966 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAVICH, SAM
Address: 6604 PLANTATION PRESERVE CIRCLE
City-St-Zip: FT. MYERS, FL 33966

Title: DV () Delete
Name: SAVICH, ZLATA
Address: 6604 PLANTATION PRESERVE CIRCLE
City-St-Zip: FT. MYERS, FL 33966

Title: S () Delete
Name: SAVICH, MICHAEL A
Address: 9383 VIA SAN GIOVANI ST.
City-St-Zip: FORT MYERS, FL 33905

Title: T () Delete
Name: MCDANIEL, MELANIE
Address: 11591 FOX HILL RD.
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MICHAEL SAVICH

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01/08/2008

Electronic Signature of Signing Officer or Director

Date