

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029765

Entity Name: PASTRY CHEF CENTRAL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1355 W PALMETTO PARK RD
302
BOCA RATON, FL 33486

New Principal Place of Business:

1140 HOLLAND DR
SUITE 16
BOCA RATON, FL 33487

Current Mailing Address:

1355 W PALMETTO PARK RD
302
BOCA RATON, FL 33486

New Mailing Address:

1140 HOLLAND DR
SUITE 16
BOCA RATON, FL 33487

FEI Number: 65-0739645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JACK R
1355 W PALMETTO PARK RD
302
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MARSHALL, JACK R
1140 HOLLAND DR
SUITE 16
BOCA RATON, FL 33487 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, JACK R
Address: 1140 HOLLAND DR, SUITE 16
City-St-Zip: BOCA RATON, FL 33487

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: JACK R MARSHALL

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date