

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101436

FILED
Apr 05, 2009
Secretary of State

Entity Name: MILITELLO'S BAKERY CORP.

Current Principal Place of Business:

2802 E. ORCHARD CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

1101 HOLLAND DRIVE SUITE 16
BOCA RATON, FL 33487

Current Mailing Address:

2802 E. ORCHARD CIRCLE
DAVIE, FL 33328

New Mailing Address:

1101 HOLLAND DRIVE SUITE 16
BOCA RATON, FL 33487

FEI Number: 65-0821113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, MARK D
1801 WEST AVENUE
MIAMI BEACH, FL 33139 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: P () Delete
Name: MILITELLO, FRANK M
Address: 2802 E. ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: MILITELLO, DONNA M
Address: 2802 E. ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILITELLO, FRANK M
Address: 1101 HOLLAND DRIVE SUITE 16
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: MILITELLO, DONNA M
Address: 1101 HOLLAND D RIVE SUITE 16
City-St-Zip: BOCA RATON, FL 33487

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: FRANK M. MILITELLO

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date