

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71661

FILED
Apr 16, 2010
Secretary of State

Entity Name: FONTANE BAKERY, INC.

Current Principal Place of Business:

2057 UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

2057 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2057 N UNIVERSITY DRIVE
CORAL SPRINGS, FL
POMPANO BEACH, FL 33071 US

New Mailing Address:

2057 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0366134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, YU KAI
2057 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: PD
Name: NG, YU KAI
Address: 907 NW 51 ST.
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: NG, ANGELA F
Address: 907 N W 51ST
City-St-Zip: POMPANO BEACH, FL 33064 US

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: NG, YU KAI

PD

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date