

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71661

FILED  
Feb 26, 2011  
Secretary of State

Entity Name: FONTANE BAKERY, INC.

**Current Principal Place of Business:**

2057 N. UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

**Current Mailing Address:**

2057 N. UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

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

**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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PD

02/26/2011

\_\_\_\_\_ Date