

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266021

FILED
Mar 08, 2012
Secretary of State

Entity Name: FACT-O-BAKE, INC.

Current Principal Place of Business:

1009 HIGHPOINT CT
MOBILE, AL 36693

New Principal Place of Business:

Current Mailing Address:

PO BOX 9465
MOBILE, AL 36691

New Mailing Address:

FEI Number: 59-1006785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUICE, MATTHEW L
9116 WOODRIDGE RUN DR
TAMPA, FL 33647 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: GUICE, LOUIS N
Address: 1009 HIGHPOINT CT
City-St-Zip: MOBILE, AL 36693

Title: ST
Name: GUICE, MOLLY L.
Address: 1009 HIGHPOINT CT
City-St-Zip: MOBILE, AL

Title: VPD
Name: SMITH, MARGARET T
Address: 11064 TRALEE COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32221

Title: VPD
Name: TAYLOR, DOUGLAS R
Address: 3615 BEBEE POINT DR
City-St-Zip: THEODORE, AL 36582

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: LOUIS N. GUICE

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date