

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147162

FILED
Jan 28, 2008
Secretary of State

Entity Name: FLORAL CITY BAGELS, INC.

Current Principal Place of Business:

7741 S FLORIDA AVENUE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

8000 E SUNRAY LANE
FLORAL CITY, FL 34436

New Mailing Address:

1435 TORO DRIVE
INVERNESS, FL 34453

FEI Number: 20-5969440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERLISKY, JAMES R
8000 E SUNRAY LANE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

WELSH, RACHEL L
1435 TORO DRIVE
INVERNESS, FL 34453 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: RACHEL L WELSH

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERLISKY, JAMES R
Address: 8000 E SUNRAY LANE
City-St-Zip: FLORAL CITY, FL 34436

Title: VP (X) Delete
Name: GERLISKY, LORI A
Address: 8000 E SUNRAY LANE
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELSH, RACHEL L
Address: 1435 TORO DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RACHEL L WELSH

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date