

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035672

FILED
May 12, 2009
Secretary of State

Entity Name: THE ORIGINAL BAGEL TREE, INC.

Current Principal Place of Business:

6580 W ATLANTIC AVE
LAKE WORTH, 33445 FL

New Principal Place of Business:

6580 W ATLANTIC AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

6580 W ATLANTIC AVE
LAKE WORTH, 33445 FL

New Mailing Address:

6580 W ATLANTIC AVE
DELRAY BEACH, FL 33445

FEI Number: 26-2593823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, LYNDA S ESQ.
1930 HARRISON STREET
503
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVITZ, ARTHUR
Address: 6580 W ATLANTIC AVE
City-St-Zip: LAKE WORTH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR LEVITZ

PRES

05/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date