

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068252

FILED
Apr 19, 2011
Secretary of State

Entity Name: CREPES BY THE SEA COMPANY

Current Principal Place of Business:

6NE 5TH AVENUE
DELRAY BEACH, FL 33483 PB

New Principal Place of Business:

Current Mailing Address:

6NE 5TH AVENUE
DELRAY BEACH, FL 33483 PB

New Mailing Address:

FEI Number: 90-0299762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFTS, BETTINA H
1104 ANCHOR POINT
DELRAY BEACH, FL 33444 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: P
Name: SEIFTS, BETTINA H
Address: 1104 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: SEIFTS, JASON R
Address: 1104 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

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: BETTINA SEIFTS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date