

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000387

**Entity Name:** AUNT BERTHA, INC.

**Current Principal Place of Business:**

7514 N. MOPAC EXPY  
100  
AUSTIN, TX 78731

**Current Mailing Address:**

3616 FAR WEST BLVD.  
SUITE 117-454  
AUSTIN, TX 78731 US

**FEI Number:** 27-3354421

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title PSTD  
Name GRAY, ERINE  
Address 3616 FAR WEST BLVD. #117-454  
City-State-Zip: AUSTIN TX 78703

*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:** ERINE GRAY

CEO

02/15/2017

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date