

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693105

FILED
Jan 25, 2011
Secretary of State

Entity Name: CLEAR-WATER BAGELS, INC.

Current Principal Place of Business:

1871 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1871 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2160885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BRIAN
1871 GULF TO BAY BLVD.
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MORRIS, BRIAN
1871 GULF TO BAY BLVD.
CLEARWATER, FL 33765 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: BRIAN MORRIS

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MORRIS, BRIAN
Address: 1871 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 US

Title: DPS
Name: MORRIS, BRIAN
Address: 1871 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 US

Title: V
Name: MORRIS, CATHERINE
Address: 1871 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 US

Title: P
Name: MORRIS, BRIAN
Address: 1871 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33765 US

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: BRIAN MORRIS

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date