

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09409

FILED
Jan 05, 2008
Secretary of State

Entity Name: STRAWBERRY'S PARLOR, INC.

Current Principal Place of Business:

C/O SHARON H. BRYAN
11037 SO. OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

11037 S. OCEAN DR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2661704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JOHN C.
3744 NE BARBARA DR
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BRYAN, JOHN C.
3560 NE M-CARI LANE
JENSEN BEACH, FL 34957 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: JOHN BRYAN 01/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYAN, JOHN C.
Address: 3744 NE BARBARA DR
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: ST () Delete
Name: BRYAN, SHARON H.,
Address: 3003 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYAN, JOHN C.
Address: 3560 NE M-CARI LANE
City-St-Zip: JENSEN BEACH, FL 34957 US

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: JOHN BRYAN P 01/05/2008

Electronic Signature of Signing Officer or Director Date