

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J09409

**FILED  
May 03, 2012  
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:**

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

**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.  
3560 NE M-CARI LANE  
JENSEN BEACH, FL 34957      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: BRYAN, JOHN C.  
Address: 3560 NE M-CARI LANE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: ST  
Name: BRYAN, DANIELLE  
Address: 11037 S OCEAN DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957 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: JOHN BRYAN

P

05/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date