

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10500

FILED
Mar 17, 2009
Secretary of State

Entity Name: ANDRE'S SWISS BAKERY AND PASTRY SHOP, INC.

Current Principal Place of Business:

235 E COMMERCIAL BLVD., #2
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

235B COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

235 E COMMERCIAL BLVD., #2
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

235B COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-0137760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODOUX, ANDRE
235 E COMMERCIAL BLVD., #2
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

MODOUX, ANDRE P
235B COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 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: ANDRE MODOUX

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MODOUX, ANDRE
Address: 6540 NE 21ST ROAD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODOUX, ANDRE
Address: 6540 NE 21ST ROAD
City-St-Zip: FT LAUDERDALE, FL 33308

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: ANDRE MODOUX

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date