

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L10500

**FILED**  
**Mar 31, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 P  
235B COMMERCIAL BLVD.  
LAUDERDALE BY THE SEA, FL 33308 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: MODOUX, ANDRE  
Address: 6540 NE 21ST ROAD  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T  
Name: MODOUX, MICHELE E  
Address: 6540 NE 21ST ROAD  
City-St-Zip: FT LAUDERDALE, FL 33308

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: ANDRE MODOUX

P

03/31/2012

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

\_\_\_\_\_  
Date