

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022204

FILED
Jan 26, 2012
Secretary of State

Entity Name: CREATIVE BREAKFAST CONCEPTS, INC.

Current Principal Place of Business:

1401 S LEAVITT AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1401 S LEAVITT AVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3631645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCATCHARD, III, WILLIAM
1401 S. LEVITT AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SCHOFIELD, TERRI L
1401 S. LEVITT AVE
ORANGE CITY, FL 32763 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: TERRI L. SCHOFIELD

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOFIELD, TERRI L
Address: 825 ARBORMOOR PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: T
Name: PREMO, SHIRLEY A
Address: 77 KETTERING ROAD
City-St-Zip: DELTONA, FL 32725

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: TERRI L. SCHOFIELD

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date