

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089042

FILED
Apr 18, 2009
Secretary of State

Entity Name: ANOTHER BROKEN EGG OF AMERICA, INC.

Current Principal Place of Business:

824 TETE L'OURS
MANDEVILLE, LA 70471

New Principal Place of Business:

930 GULF SHORE DR #31
DESTIN, FL 32541

Current Mailing Address:

824 TETE L'OURS
MANDEVILLE, LA 70471

New Mailing Address:

930 GULF SHORE DR #31
DESTIN, FL 32541

FEI Number: 59-3741586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RON E
9100 BAYTOWNE WHARF BLVD
SUITE A-4
MIRAMAR BEACH, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GREEN, RON E PRES
Address: 824 TETE L'OURS
City-St-Zip: MANDEVILLE, LA 70471

Title: VP () Delete
Name: GREEN, SHARON F VP
Address: 824 TETE L'OURS
City-St-Zip: MANDEVILLE, LA 70471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREEN, RON E PRES
Address: 930 GULF SHORE DR #31
City-St-Zip: DESTIN, FL 32541

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: RON GREEN

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date