

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116455

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE EGG & I, INC.

Current Principal Place of Business:

2551 PLACIDA RD
E
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2551 PLACIDA RD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-1072855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A PA
170 W. DEARBORN ST.
ENGLEWOOD, FL 34223 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: D () Delete
Name: COOPER, SANDRA K
Address: 10068 AMELIA AVE.
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: LIND, CLARK
Address: 88 BOUNDARY BLVD UNIT 135
City-St-Zip: ROTONDA WEST, FL 33947

Title: D (X) Delete
Name: COLE, TERRI LEE
Address: 2551 PLACIDA RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Delete
Name: MUSSELMAN, WILLIAM
Address: 2551 PLACIDA RD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA K. COOPER

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date