

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093451

FILED
Apr 30, 2010
Secretary of State

Entity Name: DI SIENA BAGELS PIZZA DELI, INC.

Current Principal Place of Business:

4845 BELLE TERRE PKWY
SUITE B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

49 PARKWAY DRIVE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 59-3753201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK, RICHARD
49 PARKWAY DRIVE
PALM COAST, FL 32164 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: PSTD
Name: DEREK, RICHARD S
Address: 49 PARKWAY DRIVE
City-St-Zip: PALM COAST, FL 32164

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: RICHARD DEREK

PRES

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date