

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015320

Entity Name: EGGPLANT & DOUGH, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

18905 SAKERA RD
HUDSON, FL 34667

New Principal Place of Business:

15402 AVIATION LOOP DRIVE
BROOKSVILLE, FL 23604

Current Mailing Address:

18905 SAKERA RD
HUDSON, FL 34667

New Mailing Address:

15402 AVIATION LOOP DRIVE
BROOKSVILLE, FL 23604

FEI Number: 37-1418229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, MICHELLE
7268 CRYSTAL SPRING
WEEKI WACHEE, FL 34606 US

Name and Address of New Registered Agent:

GUARINO, MICHELLE
7268 CRYSTAL SPRING
WEEKI WACHEE, FL 34607 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: _____

Electronic Signature of Registered Agent

07/02/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUARINO, MICHELLE
Address: 7268 CRYSTAL SPRING
City-St-Zip: WEEKI WACHEE, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUARINO, MICHELLE
Address: 7268 CRYSTAL SPRING
City-St-Zip: WEEKI WACHEE, FL 34607

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: MICHELLE GUARINO

Electronic Signature of Signing Officer or Director

PRES

07/02/2009

Date