

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000015320

Entity Name: EGGPLANT & DOUGH, INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

15402 AVIATION LOOP DRIVE
BROOKSVILLE, FL 23604

New Principal Place of Business:

15402 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

15402 AVIATION LOOP DRIVE
BROOKSVILLE, FL 23604

New Mailing Address:

15402 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604

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 34607 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

OFFICERS AND DIRECTORS:

Title: D
Name: GUARINO, MICHELLE
Address: 7268 CRYSTAL SPRING
City-St-Zip: WEEKI WACHEE, FL 34607

Title: COO
Name: GUARINO, GERARD
Address: 5012 CUMBERLAND LANE
City-St-Zip: WEEKI WACHEE, FL 34607

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: MICHAEL GUARINO

D

06/28/2011

Electronic Signature of Signing Officer or Director

Date