

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067239

FILED
Jan 12, 2010
Secretary of State

Entity Name: MARCEL'S ORIGINAL FRENCH ACCENTS, INC.

Current Principal Place of Business:

13911 N DALE MABRY HWY
STE 4
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13911 N DALE MABRY HWY
STE 4
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-0995048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
7522 N 40TH ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SHORT, PAUL R
1214 WEST BEARS AVE
TAMPA, FL 33613 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: MARCEL PERETS

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PERETS, MARCEL
Address: 902 LAKE SAPPHIRE LN
City-St-Zip: TAMPA, FL 33618

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: MARCEL PERETS

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date