

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105703

Entity Name: 4 BISCUITS, INC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY  
#312  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

## Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY  
#312  
WINDERMERE, FL 34786 US

## New Mailing Address:

FEI Number: 20-3234502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIGUEROA, ALEX  
5330 SEGARI WAY  
WINDERMERE, FL 34786 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: PRES ( ) Delete  
Name: FIGUEROA, ALEX  
Address: 8250 CITRUS CHASE DRIVE  
City-St-Zip: ORLANDO, FL 32836 UF

Title: DIR ( ) Delete  
Name: MCCABE, WILLIAM III  
Address: 421 WEST HARRISON AVE  
City-St-Zip: ORANGE CITY, FL 32763 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: FIGUEROA, ALEX  
Address: 5330 SEGARI WAY  
City-St-Zip: WINDERMERE, FL 34786 UF

Title: PRES (X) Change ( ) Addition  
Name: IMBRUGLIA, SHANNON  
Address: 5330 SEGARI WAY  
City-St-Zip: WINDERMERE, FL 34786 US

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: SHANNON IMBRUGLIA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date