

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105703

Entity Name: 4 BISCUITS, INC

FILED
Apr 23, 2012
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
5326 LEMON TWIST LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FIGUEROA, ALEX
5042 BLUE MAJOR DR
WINDERMERE, FL 34786 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FIGUEROA, ALEX
Address: 5042 BLUE MAJOR DR
City-St-Zip: WINDERMERE, FL 34786 UF

Title: PRES
Name: IMBRUGLIA, SHANNON
Address: 5042 BLUE MAJOR DR
City-St-Zip: WINDERMERE, FL 34786 US

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: SHANNON IMBRUGLIA

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date