

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005333

Entity Name: BAGELICIOUS, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

3840 EAU GALLIE BLVD., STE. 101
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3840 EAU GALLIE BLVD., STE. 101
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 43-2117783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CHARLES
5940 RUSACK DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

PARKER, CHARLES
5940 RUSACK DRIVE
MELBOURNE, FL 32940 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

09/23/2008

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: PARKER, CHARLES
Address: 1475 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Delete
Name: HORSCHER, MARK
Address: 1475 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, CHARLES
Address: 5940 RUSACK DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES PARKER

D

09/23/2008

Electronic Signature of Signing Officer or Director

Date