# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 12, 2008**
**Secretary of State**

DOCUMENT# P07000051043

**Entity Name:** UPPER CRUST AND CRUMB BAGELRY AND BREAD CAFE, INC.

**Current Principal Place of Business:**

1890 LPGA BLVD.
STE.#120
DAYTONA BEACH, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

1890 LPGA BLVD.
STE.#120
DAYTONA BEACH, FL 32117

**New Mailing Address:**

**FEI Number: 35-2295521** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BODIN, RAYMOND D
44 POPLAR DR.
PALM COAST, FL 32164 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: BODIN, RAYMOND D
Address: 44 POPLAR DR.
City-St-Zip: PALM COAST, FL 32164

Title: VP ( ) Delete
Name: BODIN, BARBARA L
Address: 44 POPLAR DR.
City-St-Zip: PALM COAST, FL 32164

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: RAYMOND D. BODIN PRES 01/12/2008

Electronic Signature of Signing Officer or Director Date