

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060572

Entity Name: 1-800-MUFFINS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

800 FAIRWAY DRIVE
340
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1132 SE 3RD AVE.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD COHEN LAW, P.A.
1132 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PST
Name: PRESSER, HILLEL L
Address: 800 FAIRWAY DRIVE SUITE 340
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: COHEN, BRADFORD
Address: 1132 SE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: HILLEL L. PRESSER

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date