

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115898

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAGEL WORLD OF COCOA, INC.

Current Principal Place of Business:

1557 NORTH COCOA BLVD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1105 CORONADO DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 26-1343676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA STREET SUITE A
MERRITT ISLAND, FL 32952 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: PD
Name: KIMREY, SHANDLEY A
Address: 1105 CORONADO DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD
Name: KIMREY, PATRICK J
Address: 1105 CORONADO DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: SHANDLEY A. KIMREY

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date