

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123112

FILED
Feb 17, 2011
Secretary of State

Entity Name: BROOKLYN WATER BAGEL CO. NO. 1, INC.

Current Principal Place of Business:

14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

5355 TOWN CENTER DRIVE
702
BOCA RATON, FL 33486

Current Mailing Address:

14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

5355 TOWN CENTER DRIVE
702
BOCA RATON, FL 33486

FEI Number: 30-0479026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FASSBERG, STEVEN M
14451 S. MILITARY TRAIL
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

FASSBERG, STEVEN M
5355 TOWN CENTER DRIVE, SUITE 702
BOCA RATON, FL 33486 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, SCOTT
Address: 10427 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498 US

Title: D
Name: FASSBERG, STEVEN
Address: 11898 FOXBRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEVEN FASSBERG

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date