

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072173

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE ORIGINAL TASTE OF PHILLY CORP.

Current Principal Place of Business:

7810 US HWY 19
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

7810 US HWY 19
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 26-3091209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, STEPHANIE
7810 US HWY 19
PORT RICHEY, FL 34668 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: VP
Name: SHORT, DANIEL
Address: 7810 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668 US

Title: CFO
Name: SHORT, STEPHANIE
Address: 7810 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668 US

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: STEPHANIE SHORT

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date