

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073044

FILED
Jan 17, 2011
Secretary of State

Entity Name: GINGERBREAD, INCORPORATED

Current Principal Place of Business:

2620 INLAND AVE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

2620 INLAND AVE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 26-3146546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE MCNABB & STAYTON PA
1560 W CLEVELAND ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARLOWE MCNABB P.A.
1560 W CLEVELAND ST
TAMPA, FL 33606 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: STEPHEN D. MARLOWE

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MACHNIK, JOSHUA J
Address: 2620 INLAND AVE
City-St-Zip: NORTH PORT, FL 34288

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: JOSHUA J. MACHNIK

DPST

01/17/2011

Electronic Signature of Signing Officer or Director

Date