

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073576

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: UP 4 BREAKFAST INC.

## Current Principal Place of Business:

14359 SPRING HILL DR.  
SUITE 102  
SPRING HILL, FL 34609 US

## New Principal Place of Business:

## Current Mailing Address:

14359 SPRING HILL DR.  
SUITE 102  
SPRING HILL, FL 34609 US

## New Mailing Address:

FEI Number: 26-3121500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTICCILOLO, JOHN J  
1475 BREEZY WAY  
PVT  
SPRING HILL, FL 34608 US

## Name and Address of New Registered Agent:

MONTICCILOLO, JOHN J  
1475 BREEZY WAY  
SPRING HILL, FL 34608 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MONTICCILOLO, JOHN J  
Address: 1475 BREEZY WAY  
City-St-Zip: SPRING HILL, FL 34608

Title: VP ( ) Delete  
Name: MONTICCILOLO, JOSEPH  
Address: 1475 BREEZY WAY  
City-St-Zip: SPRING HILL, FL 34608

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MONTICCILOLO

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date