

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073576

Entity Name: UP 4 BREAKFAST INC.

FILED
Mar 31, 2011
Secretary of State

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

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

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: JOHN MONTICCILOLO

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date