

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008041

FILED
Jan 23, 2012
Secretary of State

Entity Name: COLONEL MUSTARDS OF ATLANTIC BEACH, INC.

Current Principal Place of Business:

1722 3RD ST NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1722 3RD ST NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-4085486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JESSICA L
614 18TH AVE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

COOPER, JESSICA L
716 DAVIS ST
NEPTUNE BEACH, FL 32266 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COOPER, JESSICA L
Address: 716 DAVIS ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VD
Name: COOPER, THOMAS C
Address: 716 DAVIS ST
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JESSICA L COOPER

CEO

01/23/2012

Electronic Signature of Signing Officer or Director

Date