2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046536

Entity Name: EAST COAST BAGELS, INC.

US

FILED Aug 10, 2010 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

11303 POCKET BROOK DR. 3687 TAMPA ROAD TAMPA, FL 33635 SUITE 201

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

 11303 POCKET BROOK DR.
 3687 TAMPA ROAD

 TAMPA, FL 33635
 SUITE 201

 OLDSMAR, FL 34677

FEI Number: 27-0282262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, EMMA 16901 FILLY LANE ODESSA, FL 33556

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:

Name: CORTEZ, DEOLINDA P Address: 11303 POCKET BROOK DR.

City-St-Zip: TAMPA, FL 33635

Title:

Name: CORTEZ, RUI

Address: 11303 POCKET BROOK DR.

City-St-Zip: TAMPA, FL 33635

Title: D

Name: SCHWARTZ, EMMA Address: 16901 FILLY LANE City-St-Zip: ODESSA, FL 33556

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: DEOLINDA CORTEZ CFO 08/10/2010