

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086274

FILED
Jul 09, 2010
Secretary of State

Entity Name: PUNKIN BREAD AND SPICE COMPANY, INC.

Current Principal Place of Business:

3323 POND PINE ROAD
HARMONY, FL 34773

New Principal Place of Business:

41 SAN MARCO
ST AUGUSTINE, FL 32084

Current Mailing Address:

3323 POND PINE ROAD
HARMONY, FL 34773

New Mailing Address:

41 SAN MARCO
ST AUGUSTINE, FL 32084

FEI Number: 27-1174927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, CHRISTINE
3323 POND PINE ROAD
HARMONY, FL 34773 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: D
Name: DANIELSON, CHRISTINE
Address: 3323 POND PINE ROAD
City-St-Zip: HARMONY, FL 34773

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: C DANIELSON

DIR

07/09/2010

Electronic Signature of Signing Officer or Director

Date