

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090376

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE ORIGINAL BROOKLYN WATER PRETZEL CO.,INC.

Current Principal Place of Business:

14451 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

14451 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSBERG, STEVEN M
14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FASSBERG, STEVEN M
Address: 11898 FOXBRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: HARRIS, SCOTT
Address: 10427 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498

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: STEVEN M. FASSBERG

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date