

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029588

Entity Name: JUST ADD CINNAMON, INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2664 TACITO TRAIL
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

4220 HOOD ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

2664 TACITO TRAIL
JACKSONVILLE, FL 32223 US

New Mailing Address:

4220 HOOD ROAD
JACKSONVILLE, FL 32257 US

FEI Number: 27-2297817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

HUNTER AND ASSOCIATES, PA
4201 BAYMEADOES ROAD
4
JACKSONVILLE, FL 32217 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: LEWIS HUNTER

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: COVEY, KAREN W
Address: 2664 TACITO TRAIL
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S, D
Name: COVEY, DONALD D
Address: 2664 TACITO TRAIL
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: T
Name: COVEY, BRIAN P
Address: 2664 TACITO TRAIL
City-St-Zip: JACKSONVILLE, FL 32223 US

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: KAREN COVEY

P, D

03/07/2011

Electronic Signature of Signing Officer or Director

Date