2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031601

Entity Name: PRETZEL DEALS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4570 LAKEVIEW DRIVE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

PO BOX 8008 SEBRING, FL 33872

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVID R. ROY, ESQ. DAVID R. ROY, P.A. 4209 N FEDERAL HWY POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PEIRCE, KENNETH
Address: PO BOX 8008
City-St-Zip: SEBRING, FL 33872

Title: DS

 Name:
 PEIRCE, LOIS

 Address:
 PO BOX 8008

 City-St-Zip:
 SEBRING, FL 33872

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: KENNETH PEIRCE P 04/19/2011