

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054909

Entity Name: WATER BAGELS 247 INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

300 NORTH A1A
I-102
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

300 NORTH A1A
I-102
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-2938622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, ANNE
300 NORTH A1A
I-102
JUPITER, FL 33477 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: P
Name: D'ANGELO, ANNE
Address: 300 N A1A UNIT I-102
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: D'ANGELO, MICHAEL III
Address: 300 N A1A UNIT I-102
City-St-Zip: JUPITER, FL 33477

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: MICHAEL D'ANGELO III

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date