

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079315

FILED
Mar 28, 2011
Secretary of State

Entity Name: BAGEL BOYZ OF WEST PALM BEACH, INC.

Current Principal Place of Business:

332 BANYAN STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

15730 84TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-3575804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, PATRICIA
15730 84TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 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: O'BRIEN, PATRICIA
Address: 15730 84TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: O'BRIEN, DENNIS
Address: 1468 CUPCOY
City-St-Zip: JUPITER, FL 33458

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: PATRICIA O'BRIEN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date