

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055580

FILED
Jan 11, 2012
Secretary of State

Entity Name: FUNKY BISCUIT ENTERPRISES, INC.

Current Principal Place of Business:

6427 NW 99TH AVE
PARKLAND, FL 33076

New Principal Place of Business:

303 SE MIZNER BLVD
#59
BOCA RATON, FL 33432

Current Mailing Address:

6427 NW 99TH AVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 45-2535812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLIAK, ALBERT J
6427 NW 99TH AVE
PARKLAND, FL 33076 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: PRES
Name: POLIAK, ALBERT J
Address: 6427 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33076 US

Title: VP
Name: COLBY, BRETT A
Address: 3920 ALADDIN AVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: LEINONEN, DEREK D
Address: 1529 SOUTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: SEC
Name: TITUS, HELENA R
Address: 160 WEST CAMINO REAL #223
City-St-Zip: BOCA RATON, FL 33432 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: ALBERT J POLIAK

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date