

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058487

Entity Name: BAGELS N BAGELS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

130 SW THIRD AVE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

130 SW THIRD AVE
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 45-2622850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITLIN, JON V
11032 BOSTON DR.
COOPER CITY, FL 33026 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: TOLNAI, ROBERT
Address: 2621 SOLANO AVE. APT.210
City-St-Zip: COOPER CITY, FL 33024 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: ROBERT TOLNAI

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date