

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079499

FILED
Apr 21, 2012
Secretary of State

Entity Name: MARGEAX'S ONLY OMELETTES, INC

Current Principal Place of Business:

333 SE OCEAN BOULEVARD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2336 S EAST OCEAN BOULEVARD
#342
STUART, FL 34996 US

New Mailing Address:

FEI Number: 45-3244252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, MARGOT
630 SE OCEAN BOULEVARD
C-5
STUART, FL 34994 US

Name and Address of New Registered Agent:

GRAFF, MARGOT
2336 SE OCEAN BOULEVARD
#342
STUART, FL 34996 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

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAFF, MARGOT
Address: 2336 SE OCEAN BOULEVARD, #342
City-St-Zip: STUART, FL 34994 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: MARGOT GRAFF

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date