

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102009

FILED
May 01, 2012
Secretary of State

Entity Name: THE PRETZEL LADY, INCORPORATED

Current Principal Place of Business:

1835 US 1 STE 119 #323
ST AUGUSTINE, FL 32086

New Principal Place of Business:

135 JENKINS STREET STE 105B-323
ST AUGUSTINE, FL 32086

Current Mailing Address:

1835 US 1 STE 119 #323
ST AUGUSTINE, FL 32086

New Mailing Address:

135 JENKINS STREET STE 105B-323
ST AUGUSTINE, FL 32086

FEI Number: 45-3976104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRLIE, SAMANTHA D
18335 US 1 STE 119 #323
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

FAIRLIE, SAMANTHA D
135 JENKINS STREET STE 105B-323
ST AUGUSTINE, FL 32086 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FAIRLIE, SAMANTHA D
Address: 1835 US 1 STE 119 #323
City-St-Zip: ST AUGUSTINE, FL 32086

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: SAMANATHA FAIRLIE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date