

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102844

Entity Name: AUL-U-KNEAD INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1649 GARDENIA LANE
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

1649 GARDENIA LANE
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 90-0787313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULETTA, LYNDA
2831 N. COURSE DR. SUITE
SUITE 103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AULETTA, LYNDA
1649 GARDENIA LN
BIG PINE KEY, FL 33043 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: LYNDA AULETTA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AULETTA, LYNDA
Address: 2831 N. COURSE DR. SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069 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: LYNDA AULETTA

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date