

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054616

FILED
Mar 02, 2011
Secretary of State

Entity Name: BAGEL TIME RESTAURANT INC.

Current Principal Place of Business:

23277 LAGO MAR CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23277 LAGO MAR CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0489016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIORGIO, ANTHONY S R.
23277 LAGO MAR CIRCLE
BOCA RATON, FL 33433 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: D
Name: DIGIORGIO, ANTHONY SR.
Address: 23277 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: DIGIORGIO, ANTHONY JR.
Address: 23277 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: DIGIORGIO, MICHAEL
Address: 23277 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: DIGIORGIO, FRANK
Address: 23277 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: ANTHONY DI GIORGIO

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date