2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013448

Entity Name: ANAGO FRANCHISING, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 PARK CENTRAL BLVD, S. 1100 PARK CENTRAL BLVD S. STE. 1200 STE. 1200

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1100 PARK CENTRAL BLVD. S.
SUITE 1200
POMPANO BEACH, FL 33064 US

1100 PARK CENTRAL BLVD S.
STE. 1200
POMPANO BEACH, FL 33064

FEI Number: 65-0585521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOE, GARRITY 1002 E NEWPORT CENTER DR STE. 102 DEERFIELD BEACH, FL 33442 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POVLITZ, DAVID R

 Address:
 2211 N.E. 44TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: F

 Name:
 MOLLICA, TERRY M

 Address:
 11349 NW 44TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 330657296

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: TERRY MOLLICA PRES 04/28/2011