

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060963

Entity Name: THE BAGEL FACTORY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

THE BAGEL FACTORY
8841 COLLEGE PKWY #108
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

THE BAGEL FACTORY
8841 COLLEGE PKWY #108
FT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0608183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKASIK, MARK J
8841 COLLEGE PARKWAY #108
FT. MYERS, FL 33919 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: LUKASIK, MARK J
Address: 3811 SE 1ST PL
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: LUKASIK, TARA J
Address: 3811 SE 1ST PL
City-St-Zip: CAPE CORAL, FL 33904

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: MARK J. LUKASIK

P

01/10/2011

Electronic Signature of Signing Officer or Director

_____ Date