

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082253

FILED
Mar 18, 2010
Secretary of State

Entity Name: ABBYS' BREAD, INC.

Current Principal Place of Business:

5343 NW 118 AVE.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3681 TURTLE RUN BLVD #114
CORAL SPRINGS, FL 33067

Current Mailing Address:

5343 NW 118 AVE.
CORAL SPRINGS, FL 33076

New Mailing Address:

3681 TURTLE RUN BLVD #1114
CORAL SPRINGS, FL 33067

FEI Number: 65-0618700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBY, PETER
5343 NW 118
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ABBY, PETER
3681 TURTLE RUN BLVD #1114
CORAL SPRINGS, FL 33067 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: PETER ABBY

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ABBY, PETER
Address: 3681 TURTLE RUN BLVD #1114
City-St-Zip: CORAL SPRINGS, FL 33067

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: PETER ABBY

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date