

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082253

Entity Name: ABBYS' BREAD, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3681 TURTLE RUN BLVD #114
CORAL SPRINGS, FL 33067

New Principal Place of Business:

416 LAKESIDE CIRCLE
SUNRISE, FL 33326

Current Mailing Address:

3681 TURTLE RUN BLVD #114
CORAL SPRINGS, FL 33067

New Mailing Address:

416 LAKESIDE CIRCLE
SUNRISE, FL 33326

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
3681 TURTLE RUN BLVD #114
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ABBY, PETER
416 LAKESIDE CIRCLE
SUNRISE, FL 33326 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

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABBY, PETER
Address: 416 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

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

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date