

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056829

Entity Name: BAGELHEADS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

916 E. GREGORY
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

308 S JEFFERSON ST
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3501146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR.
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 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: MACKEY, ROB
Address: 916 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: MACKEY, JANET A
Address: 916 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502

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: ROBERT A MACKEY JR

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date