

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054121

Entity Name: DER PRETZEL HAUS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2700 SR 16 #205
ST AUGUSTINE, FL 33092

New Principal Place of Business:

Current Mailing Address:

P OB OX 18072
TAMPA, FL 33679

New Mailing Address:

2700 SR 16 #205
ST AUGUSTINE, FL 33092

FEI Number: 59-3456494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, BEN F III
1924 W. ORIENT ST
TAMPA, FL 336076530 US

Name and Address of New Registered Agent:

ZIMMER & LAWSON ACCOUNTING SERV INC
2403 W STATE STREET
TAMPA, FL 33609 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: MONICA Z LAWSON

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAIRLIE, SAMANTHA
Address: 2700 SR 16 SUITE 205
City-St-Zip: HOMESTEAD, FL 33092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMANTHA FAIRLIE

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01/17/2008

Electronic Signature of Signing Officer or Director

Date