

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051477

FILED
Mar 27, 2009
Secretary of State

Entity Name: ANOTHER BROKEN EGG OF FLORIDA, INC.

Current Principal Place of Business:

104 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

104 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

PO BOX 893
DESTIN, FL 32540

FEI Number: 59-3523003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, J. THOMAS
520 MAIN STREET
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, J. THOMAS
Address: 520 MAIN STREET
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: GREEN, RON E
Address: 824 TETE L'OURS
City-St-Zip: MANDEVILLE, LA 70471

Title: ST () Delete
Name: GREEN, MARCIA R
Address: 520 MAIN STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GREEN, RON E
Address: P O BOX 5618
City-St-Zip: DESTIN, FL 32540

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: J THOMAS GREEN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date