

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24604

FILED
Apr 30, 2011
Secretary of State

Entity Name: TCHERNIA ENTERPRISES, INC.

Current Principal Place of Business:

123 SOUTH 3RD STREET
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

6869 NORTHTREE COURT
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0256483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCHERNIAVSKY, THOMAS
123 SOUTH 3RD STREET
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LE PETIT PAIN BAKERY
123 SOUTH 3RD STREET
LANTANA, FL 33462 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: THOMAS TCHERNIAVSKY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TCHERNIAVSKY, THOMAS
Address: 6869 NORTHTREE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD
Name: TCHERNIAVSKY, BERNARD
Address: 6869 NORTHTREE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: TCHERNIAVSKY, THOMAS
Address: 123 S 3RD STREET
City-St-Zip: LANTANA, 65 33462

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: THOMAS TCHERNIAVSKY

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date