

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065216

FILED
Apr 04, 2009
Secretary of State

Entity Name: BEN SIEGEL REPTILES, INC.

Current Principal Place of Business:

2245 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2245 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1132451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, PATRICK
2832 NE 26 STREET
FT LAUDERDALE, FL 33305 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: SIEGEL, BEN
Address: 6632 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete
Name: SIEGEL, STACEY L
Address: 6632 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: SIEGEL, BENJAMIN H
Address: 6632 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: SIEGEL, STACEY
Address: 6632 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGEL, BEN
Address: 5153 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD (X) Change () Addition
Name: SIEGEL, STACEY L
Address: 5153 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T (X) Change () Addition
Name: SIEGEL, BENJAMIN H
Address: 5153 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change () Addition
Name: SIEGEL, STACEY
Address: 5153 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: STACEY SIEGEL

VPD

04/04/2009

Electronic Signature of Signing Officer or Director

_____ Date