

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065216

Entity Name: BEN SIEGEL REPTILES, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2245 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3314 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2245 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

3314 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

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:

SIEGEL, STACEY
5153 NW 49TH AVE
COCONUT CREEK, FL 33073 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: STACEY SIEGEL

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: STACEY SIEGEL

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date