2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065216

Entity Name: BEN SIEGEL REPTILES, INC.

Current Principal Place of Business:

3314 W HILLSBORO BLVD DEERFIELD BEACH. FL 33442

Current Mailing Address:

3314 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442

FEI Number: 65-1132451 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC8818247637

Officer/Director Detail:

Title P Title VPD

NameSIEGEL, BENNameSIEGEL, STACEY LAddress5153 NW 49TH AVEAddress5153 NW 49TH AVE

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

Title T Title S

Name SIEGEL, BENJAMIN H Name SIEGEL, STACEY

Address 5153 NW 49TH AVE Address 5153 NW 49TH AVE

City-State-Zip: COCONUT CREEK FL 33073 City-State-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 VICE PRESIDENT 01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date