

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

Officer/Director Detail :

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

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

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

Title S
Name SIEGEL, STACEY
Address 5153 NW 49TH AVE
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