

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24254

FILED
Apr 19, 2011
Secretary of State

Entity Name: SAM'S ENTERPRISES, INC.

Current Principal Place of Business:

1220 S. WASHINGTON AVE.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

4045 BARR LANE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-2703520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRANI, SHYAM
4045 BARR LANE
TITUSVILLE, FL 32796 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VIRANI, SHYAM
Address: 4045 BARR LANE
City-St-Zip: TITUSVILLE, FL 32796

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: SHY AM VIRANI

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date