

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65970

FILED
Apr 27, 2011
Secretary of State

Entity Name: DELL'S SUBURBAN MARKET, INC.

Current Principal Place of Business:

8969 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

3907 LOWSONS BLVD.
DELRAY BCH, FL 33445

New Mailing Address:

FEI Number: 65-0102922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL, BONNIE LYNN
3907 LOWSON BLVD.
DELRAY BCH, FL 33445 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: S/T
Name: DELL, BONNIE LYNN
Address: 3907 LOWSON BLVD.
City-St-Zip: DELRAY BCH, FL 33445

Title: P
Name: NIEBEL, SCOTT
Address: 9 N.W. 35TH STREET
City-St-Zip: DELRAY BCH, FL 33444

Title: V/P
Name: NIEBEL, SEAN
Address: 1091 N.W. 10TH CT.
City-St-Zip: BOYNTON BCH, FL 33426

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: BONNIE LYNN DELL

S/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date