

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000090663

FILED
Dec 08, 2011
Secretary of State

Entity Name: STOP N SAVE #2, INC.

Current Principal Place of Business:

4000 BAILY ROAD
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4000 BAILY ROAD
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 38-3658903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMUD, NIAZ
4000 BAILY ROAD
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

AHMED, MASHUK
4000 BAILY ROAD
FORT LAUDERDALE, FL 33319 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: MASHUK AHMED

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AHMED, MASHUK
Address: 4000 BAILY ROAD
City-St-Zip: FORT LAUDERDALE, FL 33319

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: MASHUK AHMED

P

12/08/2011

Electronic Signature of Signing Officer or Director

Date