

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118469

Entity Name: STOP N SAVE # 5951 INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1334 PINES LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

5951 N.HAVERHILL RD
WEST PALM BEACH, FL 33407

Current Mailing Address:

1334 PINES LANE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 75-3087024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, MAHMUDA
1334 PINES LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CHOWDHURY, MAHMUDA
5951 N.HAVERHILL RD
WEST PALM BEACH, FL 33407 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: MAHMUDA CHOWDHURY

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHOWDHURY, MAHMUDA
Address: 5951 N. HAVERHILL RD
City-St-Zip: WEST PALM BEACH, FL 33407

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: MAHMUDA CHOWDHURY

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date