

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056094

FILED
Apr 18, 2012
Secretary of State

Entity Name: SEBASTIAN'S DELIVERY SERVICE, INC.

Current Principal Place of Business:

4843 MILLRUN DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

4413 MADISON ST
SUITE 10015
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4843 MILLRUN DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

4413 MADISON ST
SUITE 10015
NEW PORT RICHEY, FL 34652

FEI Number: 52-2459149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRGENTI, SEBASTIAN
4843 MILLRUN DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

GIRGENTI, SEBASTIAN
4413 MADISON ST
SUITE 10015
NEW PORT RICHEY, FL 34652 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIRGENTI, SEBASTIAN
Address: 4413 MADISON ST SUITE 10015
City-St-Zip: NEW PORT RICHEY, FL 34652

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: SEBASTIAN GIRGENTI

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date