

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094770

Entity Name: BASSAM AND SONS, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

4635 45TH STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

4635 45TH STREET
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 20-1301300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATIB, RAMY M
4635 45TH STREET
VERO BEACH, FL 32967 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: PRES
Name: KHATIB, RAMY M
Address: 2415 4TH STREET
City-St-Zip: VERO BEACH, FL 32962 US

Title: S
Name: KHATIB, RAMY M
Address: 4635 45TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

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: RAMY KHATIB

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date