

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115530

FILED
Mar 16, 2012
Secretary of State

Entity Name: BETTY LANE FOOD MART INC

Current Principal Place of Business:

1501 N BETTY LANE
CLEARWATER, FL 33755 US

New Principal Place of Business:

1501 N. BETTY LANE
CLEARWATER, FL 33755 US

Current Mailing Address:

1501 N BETTY LANE
CLEARWATER, FL 33755 US

New Mailing Address:

1501 N. BETTY LANE
CLEARWATER, FL 33755 US

FEI Number: 20-1471133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, EMAD
1501 N BETTY LANE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HASAN, EMAD
1501 N. BETTY LANE
CLEARWATER, FL 33755 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: EMAD HASAN

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASAN, EMAD
Address: 1501 N. BETTY LANE
City-St-Zip: CLEARWATER, FL 33755 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: EMAD HASAN

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date