

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048802

FILED
Feb 06, 2012
Secretary of State

Entity Name: ABELLA'S SANDWICH SHOP INC.

Current Principal Place of Business:

2124 NORTH 34TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2124 NORTH 34TH STREET
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 03-0393899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, PREMNAUTH
2124 N. 34TH STREET
TAMPA, FL 33605 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: SINGH, PREMNAUTH
Address: 2124 N. 34TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: VP
Name: SINGH, MADALSA
Address: 2124 N. 34TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: SEC
Name: SINGH, SAVATREE
Address: 2124 N. 34TH STREET
City-St-Zip: TAMPA, FL 33605 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: PREMNAUTH SINGH

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02/06/2012

Electronic Signature of Signing Officer or Director

Date