

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000116346

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** THREE BOYS FOOD MART, INC.

**Current Principal Place of Business:**

513 LIMONA RD  
BRANDON, FL 33510

**New Principal Place of Business:**

**Current Mailing Address:**

513 LIMONA RD  
BRANDON, FL 33510

**New Mailing Address:**

**FEI Number:** 20-5709013

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETER, KISHORE  
5953 GALL BLVD  
ZEPHYRHILLS, FL 33542 US

**Name and Address of New Registered Agent:**

PETER, KURIAN  
4317 BRANDON RIDGE DR  
VALRICO, FL 33594 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: KURIAN PETER

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PETER, KURIAN  
Address: 4317 BRANDON RIDGE DR  
City-St-Zip: VALRICO, FL 33594 US

Title: VP  
Name: PETER, BEENA  
Address: 4317 BRANDON RIDGE DR  
City-St-Zip: VALRICO, FL 33594 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: PETER KURIAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date