

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116346

FILED
Jan 07, 2012
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, KURIAN
4317 BRANDON RIDGE DR
VALRICO, FL 33594 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: 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: KURIAN PETER

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date