2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066098

Entity Name: K & R AMERICAN RETAILER'S INC

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6151 4TH STREET N ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

6151 4TH STREET N 6151 4TH STREET N

ST PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703

FEI Number: 14-2000703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASARIA, MUMTAZ
390 112TH AVE N #9102
BASARIA, MUMTAZ
24 VILLAGE LN.

SAINT PETERSBURG, FL 33716 US SAFETY HARBOR, FL 34695 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: 02/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BASARIA, KAREEM Address: 24 VILLAGE LN.

City-St-Zip: SAFETY HARBOR, FL 34695

Title: V

Name: BASARIA, MUMTAZ Address: 42 VILLAGE LN.

City-St-Zip: SAFETY HARBOR, FL 34695

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: KAREEM BASARIA P 02/05/2011