

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066098

FILED
Jan 18, 2012
Secretary of State

Entity Name: K & R AMERICAN RETAILER'S INC

Current Principal Place of Business:

6151 4TH STREET N
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

6151 4TH STREET N
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 14-2000703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASARIA, MUMTAZ
24 VILLAGE LN.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BASARIA, KAREEM R
24 VILLAGE LN.
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: KAREEM BASARIA

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASARIA, KAREEM R
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date