

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065852

FILED
Mar 17, 2011
Secretary of State

Entity Name: SAMANTHA'S SOCIAL HALL & BANQUET ROOM, INC.

Current Principal Place of Business:

4753 STATE ROAD 574 W
PLANT CITY, FL 33566

New Principal Place of Business:

4753 STATE ROAD 574 W
PLANT CITY, FL 33567

Current Mailing Address:

4512 W TRAPNELL ROAD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 26-2953433 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, PATRICIA
4512 W TRAPNELL ROAD
PLANT CITY, FL 33566 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: GONZALEZ, PATRICIA
Address: 4512 W TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: V
Name: GONZALEZ, GUSTAVO
Address: 4512 W TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL 33566

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: PATRICIA GONZALEZ

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date