

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036321

FILED
Apr 30, 2012
Secretary of State

Entity Name: BENJAMIN SANDWICH SHOP INC

Current Principal Place of Business:

8005 BENJAMIN RD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8005 BENJAMIN RD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 45-1688503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NORMA
12737 LAKE VISTA DR
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

BAUTISTA, ANA
12903 BRIDFORD DR
GIBSONTON, FL 33534 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: NORMA LOPEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUTISTA, ANA
Address: 12903 BRIDFORD DR
City-St-Zip: GIBSONTON, FL 33534

Title: VP
Name: LOPEZ, EZEQUIEL
Address: 12903 BRIDFORD DR
City-St-Zip: GIBSONTON, FL 33534

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: ANA BAUTISTA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date