2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044929

Entity Name: ROE'S DELI STATION INC

FILED Mar 13, 2012 Secretary of State

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

5851 PARK BOULEVARD PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

1623 N HIGHLAND AVE CLEARWATER, FL 33755 US

FEI Number: 45-2237216 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:

CACECI, JACK JR 5851 PARK BOULEVARD PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: CACECI, JACK JR
Address: 5851 PARK BOULEVARD
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: TREA

 Name:
 CACECI, JACK JR

 Address:
 5851 PARK BOULEVARD

 City-St-Zip:
 PINELLAS PARK, FL 33781 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: JACK CACECI JR OWN 03/13/2012