

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080414

Entity Name: BASSOUS & SONS, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

855 MAIN STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

855 MAIN STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3595371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSOUS, BASSOUS
PMB 14632
3438 EAST LAKE ROAD
PALM HARBOR, FL 346852400 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: BASSOUS, BASSOUS
Address: PMB 14632, 3438 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 346852400

Title: V
Name: BASSOUS, HABIB
Address: PMB 14632, 3438 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 346852400

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: BASSOUS BASSOUS

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date