2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080414

Entity Name: BASSOUS & SONS, INC.

FILED Apr 11, 2012 Secretary of State

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

855 MAIN STREET 855 MAIN STREET

SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 UN

Current Mailing Address: New Mailing Address:

855 MAIN STREET 855 MAIN STREET

SAFETY HARBOR, FL 34695 UN

FEI Number: 59-3595371 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:

BASSOUS, BASSOUS PMB 14632 3438 EAST LAKE ROAD PALM HARBOR, FL 346852400 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:

Name: BASSOUS, BASSOUS

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

Title: \

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 MR 04/11/2012