

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79960

Entity Name: SAM & GEE CORP.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4270 E. 43RD STREET
N. LITTLE ROCK, AR 72117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6390
SHERWOOD, AR 72124

New Mailing Address:

FEI Number: 65-0283426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MARK F.
1720 HARRISON ST #1805
HOLLYWOOD, FL 33022 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: PTD
Name: CIMINO, SAVERIO SAM
Address: 13 INVERNESS COURT
City-St-Zip: CABOT, AR 72023

Title: VSD
Name: CIMINO, GIOVANA
Address: 13 INVERNESS COURT
City-St-Zip: CABOT, AR 72023

Title: VOD
Name: CIMINO, LOUIS B.
Address: 49 CYPRESS CREEK
City-St-Zip: CABOT, AR 72023 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: SAM CIMINO

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03/04/2011

Electronic Signature of Signing Officer or Director

Date