

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409635

FILED
Feb 11, 2011
Secretary of State

Entity Name: BARGAIN SPOT CENTER, INC.

Current Principal Place of Business:

916 N. BEAL PARKWAY
FORT WALTON BEACH, FL 325471401

New Principal Place of Business:

Current Mailing Address:

916 N. BEAL PARKWAY
FORT WALTON BEACH, FL 325471401

New Mailing Address:

FEI Number: 59-1425090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, J.H. J
925 MARNAN DR.
FT. WALTON BCH, FL 32547 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: PT
Name: MCDONALD, J.H., JR.
Address: 925 MARNAN DRIVE
City-St-Zip: FORT WALTON BEACH, FL

Title: SVP
Name: HARRISON, TARA L
Address: 1188 CATHRIDGE TRACE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: TARA L. HARRISON

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date