

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064200

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE BARGAIN WAREHOUSE , INC. OF ZEPHYHILLS

Current Principal Place of Business:

5401 NW 44TH AVE.
OCALA, FL 34482 US

New Principal Place of Business:

16300 WISCON ROAD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

5401 NA 44TH AVE.
OCALA, FL 34482 US

New Mailing Address:

16300 WISCON ROAD
BROOKSVILLE, FL 34601 US

FEI Number: 84-1678759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, L.
5401 NW 44TH AVE.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

BAIA, T.
16300 WISCON ROAD
BROOKSVILLE, FL 34601 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: T. BAIA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: L., RUSSELL TRES
Address: 16300 WISCON ROAD
City-St-Zip: BROOKSVILLE, FL 34601 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: L. RUSSELL

T.

02/28/2011

Electronic Signature of Signing Officer or Director

Date