

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145388

Entity Name: AMPRO STORES, INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9720 CAMBERLEY CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9720 CAMBERLEY CIRCLE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-3701142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHDE, MUKUL N
9720 CAMBERLEY CIRCLE
ORLANDO, FL 32836 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: SUCHDE, MUKUL N
Address: 9720 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: VSD
Name: SUCHDE, PREETI M
Address: 9720 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: M. SUCHDE

_____ Electronic Signature of Signing Officer or Director

MNGR

01/10/2011

_____ Date