

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079357

FILED
Mar 13, 2011
Secretary of State

Entity Name: EDDY'S BARGAIN STORE INC.

Current Principal Place of Business:

15148 N. W. 89TH AVENUE
MIAMI LAKES, FL 33018

New Principal Place of Business:

2579 CEDARWOOD DRIVE
LAKE WALES, FL 33898

Current Mailing Address:

15148 N. W. 89TH AVENUE
MIAMI LAKES, FL 33018

New Mailing Address:

2579 CEDARWOOD DRIVE
LAKE WALES, FL 33898

FEI Number: 20-5020769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSO, ESTHER
15148 N. W. 89TH AVENUE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

MANSO, ESTHER
2579 CEDARWOOD DRIVE
LAKE WALES, FL 33898 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

03/13/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANSO, EDUARDO P
Address: 2579 CEDARWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

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: EDUARDO MANSO

Electronic Signature of Signing Officer or Director

D

03/13/2011

Date