

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047861

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: THE GENERAL STORE, INC.

## Current Principal Place of Business:

104 HIBRITEN WAY  
LAKELAND, FL 33803

## New Principal Place of Business:

125 SOUTH KENTUCKY AVENUE  
LAKELAND, FL 33801

## Current Mailing Address:

104 HIBRITEN WAY  
LAKELAND, FL 33803

## New Mailing Address:

125 SOUTH KENTUCKY AVENUE  
LAKELAND, FL 33801

FEI Number: 20-8884061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAURETTA, THERESA M  
104 HIBRITEN WAY  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

LAURETTA, THERESA M  
4934 LOG CABIN DRIVE  
LAKELAND, FL 33810 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: \_\_\_\_\_

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GLOVER, TERISA L  
Address: P.O. BOX 2952  
City-St-Zip: LAKELAND, FL 33806

Title: VTD ( ) Delete  
Name: LAURETTA, THERESA M  
Address: 104 HIBRITEN WAY  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VTD (X) Change ( ) Addition  
Name: LAURETTA, THERESA M  
Address: 4934 LOG CABIN DRIVE  
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERESA M LAURETTA

VTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date