2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090814

Entity Name: THRIFT CITY, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19727 OAKBROOK CIRCLE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

19727 OAKBROOK CIRCLE BOCA RATON, FL 33434

FEI Number: 26-3492740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, TODD E

19727 OAKBROOK CIRCLE
BOCA RATON, FL 33434 US

SABAL LAKE REALTY, INC.
19727 OAKBROOK CIRCLE
BOCA RATON, FL 33434 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: TODD LEVINE 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVINE, TODD E

Address: 19727 OAKBROOK CIRCLE City-St-Zip: BOCA RATON, FL 33434

Title: TR

Name: KATARI, JAY

Address: 19024 SKYRIDGE CIRCLE City-St-Zip: BOCA RATON, FL 33498

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: TODD E LEVINE P 04/04/2011