

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012060

FILED
Jan 06, 2012
Secretary of State

Entity Name: SUNSHINE THRIFT STORES OF ST. PETE, INC.

Current Principal Place of Business:

4304 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4304 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 27-1923732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, E. ASHLEY
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: D, P
Name: PEARSON, CHRISTOPHER L
Address: 4304 SOUTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33611 US

Title: D,ST
Name: PEARSON, LARRY R
Address: 13223 PALMILLA CIRCLE
City-St-Zip: DADE CITY, FL 33525 US

Title: VP
Name: BECKER, DOUGLAS
Address: 4304 SOUTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33611 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: C. PEARSON

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date