

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05822

FILED
Feb 10, 2010
Secretary of State

Entity Name: BARGAIN SHOP INC.

Current Principal Place of Business:

17 N FLAGLER AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

25001 SW 189 AVE
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 65-0305731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRITO, FRANCESCO
25001 SW 189 AVE
HOMESTEAD, FL 33031 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: NORRITO, FRANCESCO
Address: 25001 SW 189 AVE
City-St-Zip: HOMESTEAD, FL

Title: V
Name: NORRITO, JOSEPH
Address: 545 N.W. 12 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: FRANCESCO NORRITO

DP

02/10/2010

Electronic Signature of Signing Officer or Director

Date