

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96592

FILED
Jan 13, 2011
Secretary of State

Entity Name: GULLY'S DISCOUNT STORE FIXTURES, INC.

Current Principal Place of Business:

% MARK W. GULLY
2843 MICHIGAN AVE.
FT.MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

% MARK W. GULLY
2843 MICHIGAN AVE.
FT.MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0016551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLY, MARK W.
920 SW 4TH PLACE
CAPE CORAL, FL 33991 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: PTD
Name: GULLY, MARK W.
Address: 920 SW 4 PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: SD
Name: GULLY, PHYLLIS
Address: 920 SW 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: MARK W. GULLY

PTD

01/13/2011

Electronic Signature of Signing Officer or Director

Date