

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K87397

FILED
May 08, 2011
Secretary of State

Entity Name: 999 STORE INCORPORATED

Current Principal Place of Business:

4250 N DIXIE HWY
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4250 N DIXIE HWY
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0123306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEGREENY, TERRENCE R.
2216 N.E. 20TH AVE.
FT. LAUDERDALE, FL 33305 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
Name: TEGREENY, TERRENCE R.
Address: 2216 NE 20TH AVE.
City-St-Zip: WILTON MANORS, FL 33305 US

Title: SECT
Name: TEGREENY, ADRIENNE C
Address: 2216 NE 20TH AVE.
City-St-Zip: WILTON MANORS, FL 33305 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: TERRENCE R TEGREENY

PRES

05/08/2011

Electronic Signature of Signing Officer or Director

Date