

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31926

FILED
Mar 13, 2012
Secretary of State

Entity Name: PAST AND PRESENTS COUNTRY SHOP, INC.

Current Principal Place of Business:

3460 WINDMILL RANCH RD
WESTON, FL 33331 US

New Principal Place of Business:

1730 SE 7TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

3460 WINDMILL RANCH RD
WESTON, FL 33331 US

New Mailing Address:

1730 SE 7TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0188665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMER, LAURIE L.
3460 WINDMILL RANCH RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ERMER, LAURIE L.
1730 SE 7TH STREET
FORT LAUDERDALE, FL 33316 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: LAURIE ERMER

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERMER, LAURIE L.
Address: 1730 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: ERMER, CHARLES D.
Address: 1730 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ST
Name: ERMER, STEPHANIE A.
Address: 1730 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LAURIE L ERMER

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date