2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003368

FILED Apr 29, 2008 Secretary of State

Entity Name: JOSEPH'S STOREHOUSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3906 RYALWOOD CT. VALRICO, FL 33596 **Current Mailing Address: New Mailing Address:** P.O. BOX 89485 TAMPA, FL 33689 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANGSTON, FLOYD LANGSTON, FLOYD DR. 3906 RYALWOOD CT. 3906 RYALWOOD CT. VALRICO, FL 33569 VALRICO, FL 33569 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: DR. FLOYD LANGSTON 04/29/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PCEO** () Delete () Change () Addition LANGSTON, FLOYD Name: Name: Address: P.O. BOX 89485 Address: City-St-Zip: TAMPA, FL 33689 City-St-Zip: Title: Title: () Delete () Change () Addition LANGSTON, LARRY Name: Name: Address: 10511 MIAN ST. Address: City-St-Zip: THONOTSASSA, FL 33569 City-St-Zip: Title: SVD () Delete Title: () Change () Addition LANGSTON, LANA Name: Name: Address: P.O. BOX 89485 Address: City-St-Zip: TAMPA, FL 33689 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: JENKINS, R.M. DR Name: 11212 ST. ANDREWS COURT Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. FLOYD LANGSTON PRES 04/29/2008