

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009631

FILED
Apr 19, 2008
Secretary of State

Entity Name: THE STOREHOUSE OF AMERICA, INC.

Current Principal Place of Business:

600 24TH ST SOUTH
ST PETERSBURG, FL 33712

New Principal Place of Business:

4305 NARVAREZ WAY S
ST PETERSBURG, FL 33712

Current Mailing Address:

4305 NARVAREZ WAY SOUTH
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-3431663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIEGER, LESLIE
4305 NARVAREZ WAY SOUTH
ST PETERSBURG, FL 33712 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 () Delete
Name: BRIEGER, LESLIE
Address: 4305 NARVAREZ WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: D () Delete
Name: FORD, DENISE
Address: 3470 7TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: D () Delete
Name: BERRY, LINDA
Address: 2508 11TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LESLIE BRIEGER

DIR

04/19/2008

Electronic Signature of Signing Officer or Director

Date