

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016798

FILED
Apr 28, 2006
Secretary of State

Entity Name: REVCO, INC.

Current Principal Place of Business:

5001 W RIO VISTA AVE
TAMPA, FL 33634

New Principal Place of Business:

8306 LAUREL FAIR CIRCLE #120
TAMPA, FL 33610

Current Mailing Address:

5001 W RIO VISTA AVE
TAMPA, FL 33634

New Mailing Address:

8306 LAUREL FAIR CIRCLE #120
TAMPA, FL 33610

FEI Number: 59-3631566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, RONALD
5001 W RIO VISTA AVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

AYERS, RONALD
8306 LAUREL FAIR CIRCLE #120
TAMPA, FL 33610 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYERS, RONALD
Address: 5001 W RIO VISTA AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYERS, RONALD
Address: 8306 LAUREL FAIR CIRCLE #120
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD AYERS

Electronic Signature of Signing Officer or Director

P

04/28/2006

Date