2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061832

Entity Name: MUCH 4 LESS, INC.

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 NW 101 DR CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

FEI Number: 65-1019947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICRESCENZO, ANGELA 665 SE 10TH ST SUITE 201 DEERFIELD BEACH, FL 33441 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition

 Name:
 HARRIS, JAY
 Name:
 HARRIS, STACY

 Address:
 3900 NW 101 DR
 Address:
 3900 NW 101 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACY HARRIS P 02/27/2009