

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000005311

FILED
Jun 28, 2009
Secretary of State

Entity Name: FLORIDA STORE PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3459 WEST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3459 WEST VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3687570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, KEVIN
3459 W VINE ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARTEL, RICHARD
3459 W VINE ST
KISSIMMEE, FL 34741 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: RICHARD MARTEL

06/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWSON, KEVIN
Address: 3459 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XIE, FEI
Address: 3459 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Change (X) Addition
Name: RICHARD MARTEL
Address: 3459 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Change (X) Addition
Name: FEI XIE
Address: 3459 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

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: FEI XIE

P

06/28/2009

Electronic Signature of Signing Officer or Director

Date