

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010300

FILED
Feb 13, 2011
Secretary of State

Entity Name: AMERICAN RETAIL OPERATIONS, INC.

Current Principal Place of Business:

5406 ERVIN STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 15024
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3693160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ANNETTE M
5406 ERVIN STREET
FERNANDINA BEACH, FL 32034 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: PSTD
Name: MYERS, ANNETTE M
Address: 5406 ERVIN STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: ANNETTE M. MYERS

PSTD

02/13/2011

Electronic Signature of Signing Officer or Director

Date