

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092307

FILED
Jan 27, 2011
Secretary of State

Entity Name: PEPE'S MEXICAN STORE, INC.

Current Principal Place of Business:

7915 HWY 40 W
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

10435 SW 45TH CT
OCALA, FL 34476

New Mailing Address:

FEI Number: 59-3745540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: DST
Name: MENDEZ, JUANITA R
Address: 10435 SW 45TH CT
City-St-Zip: OCALA, FL 34476 US

Title: P
Name: MENDEZ, STEVEN J
Address: 10435 SW 45TH CT
City-St-Zip: OCALA, FL 34476

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: STEVEN MENDEZ

MGR

01/27/2011

Electronic Signature of Signing Officer or Director

Date