

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112863

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNCLE AL'S SEASONAL RETAIL, INC.

Current Principal Place of Business:

7200 GREEN ACRE LN
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7200 GREEN ACRE L N
FORTMYERS, FL 33912

New Mailing Address:

FEI Number: 65-1151525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, WHITE, LAWHON & ADLER, P.A.
3431 PINE RIDGE RD, STE 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MUELLER, SUZANNE R VPD
7200 GREEN ACRE LN
FORT MYERS, FL 33912 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: SUZANNE MUELLER 04/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUELLER, AL
Address: 7200 GREEN ACRE W.
City-St-Zip: FORT MYERS, FL 33912

Title: VDP () Delete
Name: MUELLER, SUZANNE
Address: 7200 GREEN ACRE W.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUELLER, AL
Address: 6011 JOHNATHAN BAY CIRCLE #601
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE MUELLER VDP 04/28/2009
Electronic Signature of Signing Officer or Director Date