

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116148

Entity Name: 88 STORE, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

14280 N.E. 203RD AVENUE ROAD
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

20290 SE 142 PL
UMATILLA, FL 32784

New Mailing Address:

20271 SE 142 PL
UMATILLA, FL 32784

FEI Number: 59-3561450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMOND, MICHAEL
20290 SE 142 PL
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

REDMOND, MICHAEL
20271 SE 142 PL
UMATILLA, FL 32784 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:

08/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDMOND, MICHAEL
Address: 20290 SE 142 PL
City-St-Zip: UMATILLA, FL 32784

Title: D () Delete
Name: REDMOND, JUDY
Address: 20290 SE 142 PL
City-St-Zip: UMATILLA, FL 32784

Title: SEC (X) Delete
Name: PREISING, DAVID G
Address: 23891 NE 121 LANE
City-St-Zip: SALT SPRINGS, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REDMOND, MICHAEL
Address: 20271 SE 142 PL
City-St-Zip: UMATILLA, FL 32784

Title: D (X) Change () Addition
Name: REDMOND, JUDY
Address: 20271 SE 142 PL
City-St-Zip: UMATILLA, FL 32784

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: MICHAEL REDMOND

D

08/26/2009

Electronic Signature of Signing Officer or Director

Date