2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116148

Entity Name: 88 STORE, INC.

FILED Feb 02, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

REDMOND, MICHAEL Name: 20271SE 142 PL Address: City-St-Zip: UMATILLA, FL 32784

Title:

Name: REDMOND, JUDY Address: 20271 SE 142 PL UMATILLA, FL 32784 City-St-Zip:

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: MICHAEL REDMOND **PRES** 02/02/2010