

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116148

Entity Name: 88 STORE, INC.

FILED
Feb 09, 2011
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:

20271 SE 142 PL
UMATILLA, FL 32784

New Mailing Address:

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

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

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

02/09/2011

Electronic Signature of Signing Officer or Director

Date