

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082249

Entity Name: ENCORE RETAIL GROUP, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3911 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

520 N. SEMORAN BLVD.
255
ORLANDO, FL 32807

Current Mailing Address:

4884 NEW BROAD ST. #211
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 05-0526468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, MELISSA D
101 SOUTH LAWSONA BLVD
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, MICHAEL V
Address: 4884 NEW BROAD STREET, #211
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 V. DAVIS

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01/28/2009

Electronic Signature of Signing Officer or Director

Date