

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121211

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE UPS STORE DMA #548, INC.

Current Principal Place of Business:

123 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
ROYAL PAM BEACH, FL 33411

Current Mailing Address:

123 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
ROYAL PAM BEACH, FL 33411

FEI Number: 11-3663121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, CALVIN
123 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 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: CHANDLER, CALVIN H JR
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: GALL, JOE
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: D'AMATO, CHRIS
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: NEHER, ROBERT
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH GALL

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date