

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121211

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
ROYAL PAM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
ROYAL PAM BEACH, FL 33411

New Mailing Address:

FEI Number: 11-3663121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALL, JOSEPH
1128 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: PARIKH, NILISH
Address: 6742 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S
Name: GALL, JOE
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P
Name: CHANDLER, CALVIN
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T
Name: NEHER, ROBERT
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOSEPH GALL

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date