

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122320

FILED
Mar 23, 2009
Secretary of State

Entity Name: UNITED NATIONAL CLOSEOUT STORES, INC.

Current Principal Place of Business:

2626 E. OAKLAND PARK BLVD.
#501
FT LAUDERDALE, FL 333061529

New Principal Place of Business:

Current Mailing Address:

2626 E. OAKLAND PARK BLVD.
#501
FT LAUDERDALE, FL 33306

New Mailing Address:

2626 E. OAKLAND PARK BLVD.
#501
FT LAUDERDALE, FL 333061529

FEI Number: 03-0491846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSTONE, TODD S
2626 E. OAKLAND PARK BLVD.
#501
FT LAUDERDALE, FL 33306 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: DP () Delete
Name: ROSE, BRETT MR.
Address: 1240 NW 125TH TERRACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSE, BRETT MR.
Address: 546 NE 17TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: BRETT ROSE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date