

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123909

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE STORE AT BURNT STORE CENTRE, INC.

Current Principal Place of Business:

714 BURNT STORE RD, N
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

714 BURNT STORE RD, N
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 16-1640991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LORI L
3501 DEL PRADO BLVD STE 211
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MOORE, LORI L
3501 DEL PRADO BLVD
212
CAPE CORAL, FL 33904 US

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: LORI MOORE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DEBONO, CHARLES
Address: 4344 NW 27 ST
City-St-Zip: CAPE CORAL, FL 33993

Title: DVPS
Name: DEBONO, DONALD
Address: 2003 SE.10TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

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: LORI MOORE

RA

01/06/2011

Electronic Signature of Signing Officer or Director

Date