

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129915

FILED
Apr 27, 2007
Secretary of State

Entity Name: STACK AND STORE OF FLORIDA, INC.

Current Principal Place of Business:

5045 RONNOCH BLVD.
WESTLEY CHAPEL, FL 33544

New Principal Place of Business:

5045 RONNOCH BLVD.
WESLEY CHAPEL, FL 33544

Current Mailing Address:

POST OFFICE BOX 17331
TAMPA, FL 336827331

New Mailing Address:

FEI Number: 22-3886662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JOAN
5045 RONNOCH BLVD.
WESTLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

VALDES, JOAN
5045 RONNOCH BLVD.
WESLEY CHAPEL, FL 33544 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: _____

Electronic Signature of Registered Agent

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDES, JOAN
Address: 5045 RONNOCH BLVD.
City-St-Zip: WESTLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALDES, JOAN
Address: 5045 RONNOCH BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOAN VALDES

Electronic Signature of Signing Officer or Director

MRS.

04/27/2007

Date