

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129915

FILED
Apr 07, 2011
Secretary of State

Entity Name: STACK AND STORE OF FLORIDA, INC.

Current Principal Place of Business:

5045 RONNOCH BLVD.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

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.
WESLEY CHAPEL, FL 33544 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: VALDES, JOAN
Address: 5045 RONNOCH BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOAN VALDES

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date