2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036414

Entity Name: E CENTRAL STORES INC

Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14115-B 63RD WAY NORTH 16809 US HIGHWAY 19 NORTH CLEARWATER, FL 33760

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

14115-B 63RD WAY NORTH 16809 US HIGHWAY 19 NORTH CLEARWATER, FL 33760

CLEARWATER, FL 33760

FEI Number: 20-0774073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHECHNER, STEVEN A SCHECHNER, STEVEN A 14115 B 63RD WAY N 16809 US HIGHWAY 19 NORTH CLEARWATER, FL 33760 US

CLEARWATER, FL 33760 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: 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCHECHNER, STEVEN A Name: 16809-B US HIGHWAY 19 NORTH Address: City-St-Zip: CLEARWATER, FL 33760

Title:

Name: SCHECHNER, JEREMY

16809-B US HIGHWAY 19 NORTH Address:

CLEARWATER, FL 33755 City-St-Zip:

Title:

SCHECHNER, DEBORAH Name: 16809-B US HIGHWAY 19 NORTH Address:

City-St-Zip: CLEARWATER, FL 33764

Title:

SCHECHNER, JARRETT Name:

Address: 16809-B US HIGHWAY 19 NORTH City-St-Zip: CLEARWATER, FL 33764

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.

Ρ SIGNATURE: STEVEN SCHECHNER 04/20/2011