

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036414

FILED
Apr 20, 2012
Secretary of State

Entity Name: E CENTRAL STORES INC

Current Principal Place of Business:

16809 US HIGHWAY 19 NORTH
B
CLEARWATER, FL 33760

New Principal Place of Business:

16809 US HIGHWAY 19 NORTH
B
CLEARWATER, FL 33764

Current Mailing Address:

16809 US HIGHWAY 19 NORTH
B
CLEARWATER, FL 33760

New Mailing Address:

16809 US HIGHWAY 19 NORTH
B
CLEARWATER, FL 33764

FEI Number: 20-0774073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHNER, STEVEN A
16809 US HIGHWAY 19 NORTH
B
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

SCHECHNER, STEVEN A
16809 US HIGHWAY 19 NORTH
B
CLEARWATER, FL 33764 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: STEVEN A SCHECHNER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHECHNER, STEVEN A
Address: PO BOX 66083
City-St-Zip: ST. PETE BEACH, FL 33736

Title: V
Name: SCHECHNER, JEREMY
Address: 5856 - 51ST STREET S
City-St-Zip: ST. PETERSBURG, FL 33715

Title: V
Name: SCHECHNER, DEBORAH
Address: PO BOX 66083
City-St-Zip: ST. PETE BEACH, FL 33736

Title: V
Name: SCHECHNER, JARRETT
Address: PO BOX 67122
City-St-Zip: ST. PETE BEACH, FL 33736

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: STEVEN A SCHECHNER

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date