

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050964

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE RALEIGH GENERAL STORE, INC.

Current Principal Place of Business:

7517 NORTH STATE ROAD 41
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

18250 NE SR 121
WILLISTON, FL 32696

New Mailing Address:

18252 NE SR 121
WILLISTON, FL 32696

FEI Number: 20-0891265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, JOSEPH E
20050 NE 75 STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

CRANE, JOSEPH E
18250 NE SR 121
WILLISTON, FL 32696 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

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRANE, JOSEPH
Address: 18250 NE SR 121
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: CRANE, CHERI
Address: 18252 NE STATE ROAD 21
City-St-Zip: WILLISTON, FL 32696

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: CHERI S CRANE

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date