

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110493

Entity Name: THE FILTER STORE, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

200 LESLIE DR
908
HALLANDALE, FL 33009

New Principal Place of Business:

200 LESLIE DR
908
HALLANDALE, FL 33009 UN

Current Mailing Address:

200 LESLIE DR
908
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1416884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, JESSE PA
409 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MARCUS, JOEL PA
676 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309 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: JOEL MARCUS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAUFMANN-SMITH, ADRIANA
Address: 200 LESLIE DR
City-St-Zip: HALLANDALE, FL 33009

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: ADRIANA KAUFMANN-SMITH

CEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date