

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138752

FILED
Jul 11, 2008
Secretary of State

Entity Name: REVCO OF BREVARD INC.

Current Principal Place of Business:

472 MAGNOLIA AVE.
MELBOURNE, FL 32935 US

New Principal Place of Business:

151 MONACO ROAD
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

472 MAGNOLIA AVE.
MELBOURNE, FL 32935 US

New Mailing Address:

151 MONACO ROAD
WEST MELBOURNE, FL 32904 US

FEI Number: 20-1714793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, TAMARA L
1601 AIRPORT BLVD
SUITE 2
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ARNO, ANDREW P
1601 AIRPORT BLVD
SUITE 2
MELBOURNE, FL 32901 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: ANDREW P ARNO

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ARNO, LOUIS L JR
Address: 472 MAGNOLIA AVE.
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP () Delete
Name: ROTH, LUCINDA
Address: 472 MAGNOLIA AVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ARNO, LOUIS L JR
Address: 151 MONACO ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP (X) Change () Addition
Name: ROTH, LUCINDA
Address: 151 MONACO ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS L ARNO, JR

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date