

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145739

Entity Name: E STORE CORP

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8400 SUNRISE LAKES BLVD.
STE 211
SUNRISE, FL 33322 US

New Principal Place of Business:

198 NATCHEZ TRACE AVENUE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

8400 SUNRISE LAKES BLVD.
STE 211
SUNRISE, FL 33322 US

New Mailing Address:

198 NATCHEZ TRACE AVENUE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-1827384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHFORD, GAYLE
8400 SUNRISE LAKES BLVD
SUITE 211
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEDRICK, PETER V
Address: 8400 SUNRISE LAKES BLVD APT 211
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Delete
Name: DIEDRICK, DANIELLE A
Address: 198 NATCHEZ TRACE AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEDRICK, PETER V
Address: 198 NATCHEZ TRACE AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER DIEDRICK

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date