

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145739

Entity Name: E STORE CORP

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

198 NATCHEZ TRACE AVENUE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

198 NATCHEZ TRACE AVENUE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: PETER DIEDRICK

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date