

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131077

Entity Name: FLORIDA TAX STORE INC.

FILED
Sep 05, 2011
Secretary of State

Current Principal Place of Business:

622 NORTH FLAGLER DRIVE
504
W PALM BCH, FL 33401

New Principal Place of Business:

100 VIA DEL LAGO
PALM BEACH, FL 33480

Current Mailing Address:

622 NORTH FLAGLER DRIVE
504
W PALM BCH, FL 33401

New Mailing Address:

100 VIA DEL LAGO
PALM BEACH, FL 33480

FEI Number: 42-1683808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLEY, THORNE MR.
622 NORTH FLAGLER DR
504
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DONNELLEY, THORNE MR.
100 VIA DEL LAGO
PALM BEACH, FL 33480 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

09/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: DONNELLEY, THORNE MR.
Address: 100 VIA DEL LAGO
City-St-Zip: PALM BEACH, FL 33480 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: THORNE DONNELLEY

PTSD

09/05/2011

Electronic Signature of Signing Officer or Director

Date