

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041539

Entity Name: J & F POSTAL STORES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1101 N US 1
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1101 N US 1
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 01-0870428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOSEPH R
3104 BENT PINE DRIVE
FORT PIERCE, FL 34951 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: DP
Name: WILSON, JOSEPH R
Address: 3104 BENT PINE DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: DV
Name: WILSON, FREDERICK J
Address: 9438 POINCIANA COURT
City-St-Zip: FORT PIERCE, FL 34951

Title: DS
Name: WILSON, JOSEPH
Address: 3104 BENT PINE DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: DT
Name: WILSON, DIANA
Address: 3104 BENT PINE DRIVE
City-St-Zip: FORT PIERCE, FL 34951

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: JOSEPH R WILSON

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date