FILED May 28, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P06000095918** 05-28-2008 90125 001 ***300.00 1. Entity Name D&V 'S STORES AND MORE, INC. Principal Place of Business Mailing Address 66012456 1320 WEST 12TH STREET 1320 WEST 12TH STREET JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32209 No Cha-P CR2E034 (11/05) 04282008 DO NOT WRITE IN THIS SPACE 4. FEI Number 84-1706483 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALDON, DANIEL DO NOT WRITE 1320 WEST 12TH STREET JACKSONVILLE, FL 32209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing

Trust Fund Contribution.

DO NOT WRITE

\$5.00 May Be

Added to Fees

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the requirer or true exemptions are equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00

1320 WEST 12TH STREET JACKSONVILLE, FL 32209

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JACKSONVILLE, FL 32209

WALDON, DANIEL

WALDON, VANESSA

WALDON, VANESSA

VP/D

T/S

10.

TITLE

NAME STREET ADDRESS

NAME

TITLE

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-7IP TITLE

STREET ADDRESS CITY-ST-ZIP

OFFICERS AND DIRECTORS

Applied For

Not Applicable

IN THIS SPACE