

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098340

Entity Name: THE STORE 312, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

6413 YARMOUTH CT.
ORLANDO, FL 32822

New Principal Place of Business:

7480 NARCOOSSEE ROAD SUITE 100-I
ORLANDO, FL 32822

Current Mailing Address:

6413 YARMOUTH CT.
ORLANDO, FL 32822

New Mailing Address:

7480 NARCOOSSEE ROAD SUITE 100-I
ORLANDO, FL 32822

FEI Number: 20-5271988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULINO, RACHEL
6413 YARMOUTH CT.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PAULINO, RACHEL
7480 NARCOOSSEE ROAD SUITE 100-I
ORLANDO, FL 32822 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: RACHEL PAULINO

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAULINO, RACHEL
Address: 6413 YARMOUTH CT.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAULINO, RACHEL
Address: 7480 NARCOOSSEE ROAD SUITE 100-I
City-St-Zip: ORLANDO, FL 32822

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: RACHEL PAULINO

MS

02/13/2008

Electronic Signature of Signing Officer or Director

Date