

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098340

FILED
Mar 31, 2010
Secretary of State

Entity Name: THE STORE 312, INC.

Current Principal Place of Business:

7480 NARCOOSSEE ROAD SUITE 100-I
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7480 NARCOOSSEE ROAD SUITE 100-I
ORLANDO, FL 32822

New Mailing Address:

7818 ALTAVAN AVE
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
7480 NARCOOSSEE ROAD SUITE 100-I
ORLANDO, FL 32822 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: RACHEL PAULINO

OWNE

03/31/2010

Electronic Signature of Signing Officer or Director

Date