

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098340

Entity Name: THE STORE 312, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

7480 NARCOOSSEE ROAD SUITE 100-I
ORLANDO, FL 32822

New Principal Place of Business:

7480 NARCOOSSEE ROAD STE 100-I
ORLANDO, FL 32822

Current Mailing Address:

7818 ALTAVAN AVE
ORLANDO, FL 32822

New Mailing Address:

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:

PAULINO, RACHEL
7818 ALTAVAN AVENUE
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

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAULINO, RACHEL
Address: 7818 ALTAVAN AVENUE
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

MS

02/25/2011

Electronic Signature of Signing Officer or Director

Date