

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100842

Entity Name: STORE BRANDS GROUP, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1 FLORIDA PARK DRIVE S.
#109
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 FLORIDA PARK DRIVE S.
#109
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 04-3482367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMEAU, DONNA
1 FLORIDA PARK DRIVE S.
SUITE 109
PALM COAST, FL 32137 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: D () Delete
Name: SHINA, DANIEL
Address: 934 16TH STREET APT. 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: COMEAU, DONNA
Address: 1 FLORIDA PARK DRIVE S. SUITE 109
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHINA, DANIEL
Address: 934 16TH STREET APT. 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR (X) Change () Addition
Name: COMEAU, DONNA
Address: 1 FLORIDA PARK DRIVE S. SUITE 109
City-St-Zip: PALM COAST, FL 32137

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: DONNA COMEAU

SECR

03/25/2008

Electronic Signature of Signing Officer or Director

Date