

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115413

Entity Name: THE LOAN STORE, INC.

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

2360 66TH TERRACE SOUTH
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2360 66TH TERRACE SOUTH
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-5511680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT L
2360 66TH TERRACE SOUTH
ST. PETERSBURG, FL 33712 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,T
Name: CLARK, SCOTT L
Address: 2360 66TH TERRACE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: SECR
Name: CLARK, SCOTT L
Address: 2360 66TH TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: FORE
Name: SMITH, ALFRED
Address: 2360 66TH TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: SUPE
Name: ANDERSON, ANTHONY
Address: 1632 WOODRIDGE DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: SUPE
Name: WILLIAMSON, BRANDON
Address: 14099 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771

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: SCOTT CLARK

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date