

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048918

FILED
Apr 09, 2008
Secretary of State

Entity Name: FLORIDA'S LAST CHANCE THRIFT STORES INC.

Current Principal Place of Business:

36500 US HWY 19 NORTH
PALM HARBOR, FL 346841330

New Principal Place of Business:

36500 US HIGHWAY 19 NORTH
PALM HARBOR, FL 346841330 US

Current Mailing Address:

36500 US HWY 19 NORTH
PALM HARBOR, FL 346841330

New Mailing Address:

36500 US HIGHWAY 19 NORTH
PALM HARBOR, FL 346841330 US

FEI Number: 22-3963078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKARD, DAVID J
36500 US HWY 19 NORTH
PALM HARBOR, FL 34684 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 () Delete
Name: BURKARD, DAVID
Address: 36500 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 346841330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURKARD, DAVID J
Address: 36500 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 346841330 US

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: DAVID J. BURKARD

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date