2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056405

Entity Name: ANP STORES CORP

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3802-04 S. CONGRESS AVE. LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

3802-04 S. CONGRESS AVE. LAKE WORTH, FL 33461 US

FEI Number: 75-3240637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, PANKIL A
8989 BIDDLE CT
PATEL, PANKIL A
795 PERDIDO HEIGHTS

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33413 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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AMIN, HARES
 Name:
 AMIN, HARES

 Address:
 3802-04 S. CONGRESS AVE.
 Address:
 5220 ARBOR GLEN DR

 City-St-Zip:
 LAKE WORTH, FL 33416 US
 City-St-Zip:
 LAKE WORTH, FL 33461 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: PATEL, PANKIL A Name: PATEL, PANKIL A

Address: 3802-04 S. CONGRESS AVE. Address: 795 PERDIDO HEGHTS DR
City-St-Zip: LAKE WORTH, FL 33416 US City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: D () Delete Title: D (X) Change () Addition
Name: AMIN, FERAIDOON Name: AMIN, FERAIDOON

Address: 3802-04 S CONGRESS AVE. Address: 5220 ARBOR GLEN DR
City-St-Zip: LAKE WORTH, FL 33416 US City-St-Zip: LAKE WORTH, FL 33461 US

Title: D () Delete Title: D (X) Change () Addition

Name:AMIN, EQLIMAName:AMIN, EQLIMAAddress:3802-04 S. CONGRESS AVE.Address:5220 ARBOR GLEN DRCity-St-Zip:LAKE WORTH, FL 33416 USCity-St-Zip:LAKE WORTH, FL 33461 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: PANKIL VP 04/16/2009