2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056405

Entity Name: ANP STORES CORP

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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
795 PERDIDO HEIGHTS
WEST PALM REACH, FL. 332

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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: AMIN, HARES

Address: 5220 ARBOR GLEN DR
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP

Name: PATEL, PANKIL A

Address: 795 PERDIDO HEGHTS DR City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: D

 Name:
 AMIN, FERAIDOON

 Address:
 5220 ARBOR GLEN DR

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

Title: [

Name: AMIN, EQLIMA

Address: 5220 ARBOR GLEN DR
City-St-Zip: LAKE WORTH, FL 33461 US

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: PANKIL PATEL VP 02/24/2010