

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069915

FILED
Apr 27, 2012
Secretary of State

Entity Name: HALLOWEEN MEGASTORE, INC.

Current Principal Place of Business:

5120 S. CLEVELAND AVE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

732 MASON AVE.
DAYTONA BEACH, FL 32117

New Mailing Address:

209 DUNLAWTON AVE STE 14
PORT ORANGE, FL 32127

FEI Number: 26-0358263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, MERK
732 MASON AVENUE
DAYTONA BEACH, FL 32117 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

OFFICERS AND DIRECTORS:

Title: PVTs
Name: MERK, PAUL
Address: 732 MASON AVE.
City-St-Zip: DAYTONA BEACH, FL 32117

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: PAUL MERK

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date