

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099087

FILED
Apr 29, 2011
Secretary of State

Entity Name: POST R US INC.

Current Principal Place of Business:

5610 6TH STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

5604 6TH STREET
ZEPHYRHILLS, FL 33542

Current Mailing Address:

5610 6TH STREET
ZEPHYRHILLS, FL 33542

New Mailing Address:

5150 HALSTEAD LN.
ZEPHYRHILLS, FL 33541

FEI Number: 38-3764684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHRISTOPHER A
5604 6 TH ST
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

DAVIS, CHRISTOPHER A
5150 HALSTEAD LN.
ZEPHYRHILLS, FL 33541 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: CHRISTOPHER A. DAVIS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, CHRISTOPHER A
Address: 5150 HALSTEAD LN.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP
Name: DAVIS, SUSAN F
Address: 5150 HALSTEAD LN.
City-St-Zip: ZEPHYRHILLS, FL 33541

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: CHRISTOPHER A. DAVIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date