

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102025

Entity Name: ONLY 1 DOLLAR STORE, INC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

2440 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064

**New Principal Place of Business:****Current Mailing Address:**

2440 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number:  FEI Number Applied For (X)  FEI Number Not Applicable ( )  Certificate of Status Desired ( )

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

ARBOLEDA, ELBA  
2440 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064 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: ARBOLEDA, JOSE  
Address: 6700 SW 9TH PLACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP  Delete  
Name: ARBOLEDA, ELBA  
Address: 6700 SW 9TH PLACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE ARBOLEDA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date