

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030320

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: STK STORES CORP.

**Current Principal Place of Business:**

1401 BRICKELL AVE  
SUITE 300 C/O G NELSON  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1401 BRICKELL AVE  
SUITE 300 C/O G NELSON  
MIAMI, FL 33131 US

**New Mailing Address:**

17611 SW 48 ST  
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 75-3267439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NELSON, GARRY  
1401 BRICKELL AVE  
SUITE 300  
MIAMI, FL 33131 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: DPS ( ) Delete  
Name: MELLO, MARIO J  
Address: 5225 COLLINS AVE STE 614  
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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: MARIO J MELLO

PRES

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date