

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033418

FILED
Feb 08, 2011
Secretary of State

Entity Name: C-STORE CONSULTING INCORPORATED

Current Principal Place of Business:

18 PATHWAY COURT
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

18 PATHWAY COURT
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 26-2304734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT L
18 PATHWAY COURT
DAYTONA BEACH, FL 32119 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: PVST
Name: MORGAN, ROBERT
Address: 18 PATHWAY COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D
Name: MORGAN, ROBERT
Address: 18 PATHWAY COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D
Name: MORGAN, AUDREY
Address: 18 PATHWAY COURT
City-St-Zip: DAYTONA BEACH, FL 32119

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: ROBERT L. MORGAN

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date