2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054815

Entity Name: STORE-TO-GO, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6374 NW 23RD STREET BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

6374 NW 23RD STREET BOCA RATON, FL 33434 US

FEI Number: 26-2747418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILBERTSON, STEPHEN W CPA 2740 E OAKLAND PARK BOULEVARD SUITE 206 FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PERNICE, PATRICIA

 Address:
 6374 NW 23RD STREET

 City-St-Zip:
 BOCA RATON, FL 33434 US

Title: SD

 Name:
 YANES, SALVADORA

 Address:
 2642 NW 82ND TERR

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: PATRICIA PERNICE P 04/24/2012