2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071910

Entity Name: ONE STOP CORNER STORE, INC.

FILED Apr 30, 2011 Secretary of State

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

5945 HALLANDALE BEACH BLVD WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

6601 SW 20TH ST 3647 BEACH DR SE

MIRAMAR, FL 33023 US ST PETERSBURG, FL 33705 US

FEI Number: 26-3091040 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:

LANCASTER, LASHAUNTE S
6601 SW 20TH ST
3647 BEACH DR SE

MIRAMAR, FL 33023 US ST PETERSBURG, FL 33705 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: LASHAUNTE LANCASTER 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LANCASTER, LASHAUNTE S Address: 3647 BEACH DR SE

City-St-Zip: ST PETERSBURG, FL 33705 US

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: LASHAUNTE LANCASTER P 04/30/2011