

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071910

FILED
May 01, 2012
Secretary of State

Entity Name: ONE STOP CORNER STORE, INC.

Current Principal Place of Business:

5945 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3647 BEACH DR SE
ST PETERSBURG, FL 33705 US

New Mailing Address:

6601 SW 20TH ST
MIRAMAR, FL 33023 US

FEI Number: 26-3091040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, LASHAUNTE S
3647 BEACH DR SE
ST PETERSBURG, FL 33705 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: P
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date