2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078154

Entity Name: DEB'S DOLLAR STORE INC

FILED Aug 07, 2009 Secretary of State

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

198 NORFOLK AVE. N.W. 3280 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US UNIT 40 A

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

198 NORFOLK AVE. N.W. 3280 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US UNIT 40 A

PORT CHARLOTTE, FL 33952 US

FEI Number: 26-3370360 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:

WOOD, DEBBIE WOOD, DEBBIE

198 NORFOLK AVE. N.W. 174 SPRINGLAKE BLVD

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: 08/07/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

PRFS

Title:

Title: PRES (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: WOOD, DEBBIE Name: WOOD, DEBBIE

Address: 198 NORFOLK AVE. N.W. Address: 174 SPRINGLAKE BLVD

City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TRES () Delete Title: TRES (X) Change () Addition Name: WOOD, DEBBIE WOOD, DEBBIE

Address: 198 NORFOLK AVE. N.W. Address: 174 SPRINGLAKE BLVD

City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SECT () Delete Title: SECT (X) Change () Addition

Name: WOOD, DEBBIE Name: WOOD, DEBBIE

Address: 198 NORFOLK AVE. N.W. Address: 174 SPRINGLAKE BLVD

City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: WOOD, DEBBIE
Address: 198 NORFOLK AVE. N.W.
Name: WOOD, DEBBIE
Address: 174 SPRINGLAKE BLVD

City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: DEBBIE A WOOD MS 08/07/2009