

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000033150

FILED
Mar 26, 2010
Secretary of State

Entity Name: TODD COUPLES SUPERSTORE, INC

Current Principal Place of Business:

13417 NEBRASKA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1600 MARINA BAY DRIVE
#709
PANAMA CITY, FL 32409

New Mailing Address:

FEI Number: 26-4677546 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, J. MARK
148 MIRACLE STRIP PKWY SE
STE 2
FORT WALTON BEACH, FL 32548 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: DICOLLA, CARL
Address: 13417 NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: ARNONE, ANTHONY P
Address: 1600 MARINA BAY DRIVE #709
City-St-Zip: PANAMA CITY, FL 32409

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: ANTHONY P ARNONE

VP

03/26/2010

Electronic Signature of Signing Officer or Director

Date