

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076042

FILED
Mar 31, 2010
Secretary of State

Entity Name: MEGA DOLLAR SUPERSTORES INC.

Current Principal Place of Business:

3368 W COMMUNITY DR
JUPITER, FL 33458

New Principal Place of Business:

4281 EAST MAIN STREET
JUPITER, FL 33458

Current Mailing Address:

3368 W COMMUNITY DR
JUPITER, FL 33458

New Mailing Address:

4281 EAST MAIN STREET
JUPITER, FL 33458

FEI Number: 27-0926064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM B
3368 W COMMUNITY DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SMITH, WILLIAM
4281 EAST MAIN STREET
JUPITER, FL 33458 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: WILLIAM SMITH

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR.
Name: SMITH, WILLIAM
Address: 4281 EAST MAIN STREET
City-St-Zip: JUPITER, FL 33458

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: WILLIAM SMITH

DIR.

03/31/2010

Electronic Signature of Signing Officer or Director

Date