

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083825

FILED
May 01, 2011
Secretary of State

Entity Name: ONE STOP THRIFT SHOP INC.

Current Principal Place of Business:

3644 POST STREET
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

3644 POST STREET
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHALA, EDWARD
3644 POST STREET
JACKSONVILLE, FL 32205 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: PUCHALA, EDWARD
Address: 2865 SYLVAN LANE S
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: TROUP, DONNA
Address: 2865 SYLVAN LANE S
City-St-Zip: JACKSONVILLE, FL 32257 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: E PUCHALA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date