

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093985

Entity Name: RST THRIFT SHOP, INC.

FILED
Jul 02, 2010
Secretary of State

Current Principal Place of Business:

4742 FOREST HILL BLVD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4742 FOREST HILL BLVD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 27-1369366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NORMAN, TURTON
4742 FOREST HILL BLVD
WEST PALM BEACH, FL 33415 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: NORMAN TURTON

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TURTON, NORMAN R
Address: 4742 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

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: NORMAN TURTON

PRES

07/02/2010

Electronic Signature of Signing Officer or Director

Date