

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000101379

Entity Name: THE VILLAGE STORE INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

3225 S. MACDILL AVE. #107
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3225 S. MACDILL AVE. #107
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-1515361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CLIFFORD G
3225 S. MACDILL AVE. #135
TAMPA, FL 33629 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: MYERS-KELLYMAN, LYNN
Address: 3225 S. MACDILL AVE. #107
City-St-Zip: TAMPA, FL 33629

Title: D
Name: KELLYMAN, SCOTT
Address: 734 S. DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606 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: LYNN MYERS-KELLYMAN

P

06/24/2010

Electronic Signature of Signing Officer or Director

Date