

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015141

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE THRIFTY SISTERS, INC.

Current Principal Place of Business:

1512 LAKE ALFRED ROAD
LAKE ALFRED, FL 33850

New Principal Place of Business:

1510 LAKE ALFRED ROAD
LAKE ALFRED, FL 33850

Current Mailing Address:

1512 LAKE ALFRED ROAD
LAKE ALFRED, FL 33850

New Mailing Address:

1510 LAKE ALFRED ROAD
LAKE ALFRED, FL 33850

FEI Number: 27-1935087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECK, JENNY
1512 LAKE ALFRED ROAD
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

RECK, JENNY
1510 LAKE ALFRED ROAD
LAKE ALFRED, FL 33850 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: JENNY RECK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RECK, JENNY
Address: 1510 LAKE ALFRED ROAD
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP
Name: EVANS, KATHIE
Address: 1510 LAKE ALFRED ROAD
City-St-Zip: LAKE ALFRED, FL 33850

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: KATHIE EVANS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date