

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058775

Entity Name: THE PROM STORE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1665 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL 32765 US

New Principal Place of Business:

451 E. ALTAMONTE DR..
#1117
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1665 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL 32765 US

New Mailing Address:

451 E. ALTAMONTE DR..
#1117
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 27-3088983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SUSAN
1665 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MOORE, SUSAN
8418 CHAMBERLAIN PLACE
OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: MOORE, SUSAN
Address: 8418 CHAMBERLAIN PLACE
City-St-Zip: OVIEDO, FL 32765 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: SUSAN MOORE

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date