2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064675

Entity Name: THE ELECTRONICS STORE, INC

FILED Mar 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 515 S.WICKHAM RD W. MELBOURNE, FL 32904 **Current Mailing Address: New Mailing Address:** 4107 PINEWOOD RD MELBOURNE, FL 32934 FEI Number: 30-0644977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAWDY, GLENN JR 4107 PINEWOOD RD MELBOURNE, FL 32934 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: DAWDY, GLENN JR Address: 4107 PINEWOOD RD City-St-Zip: MELBOURNE, FL 32934

Title: VP

 Name:
 DAWDY, BETTE

 Address:
 4107 PINEWOOD RD

 City-St-Zip:
 MELBOURNE, FL 32934

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: GLENN DAWDY PRES 03/02/2011