

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098126

FILED
Aug 26, 2011
Secretary of State

Entity Name: BURNT STORE MARKET INC.

Current Principal Place of Business:

16480 BURNT STORE ROAD
PUNTA GORDA,, FL 33955

New Principal Place of Business:

16520 BURNT STORE ROAD
PUNTA GORDA,, FL 33955

Current Mailing Address:

16480 BURNT STORE ROAD
PUNTA GORDA,, FL 33955

New Mailing Address:

16520 BURNT STORE ROAD
PUNTA GORDA,, FL 33955

FEI Number: 27-4122813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIO, SIMONE
23352 KIM AVE.
PORT CHARLOTTE, FL 33954 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: PUCCIO, SIMONE
Address: 23352 KIM AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SEC
Name: BARBERIO, PETER
Address: 302 EAST TARPON
City-St-Zip: PORT CHARLOTTE, FL 33952

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: SIMONE PUCCIO

PRES

08/26/2011

Electronic Signature of Signing Officer or Director

Date