

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002632

Entity Name: US FL STORE, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

660 DEAUVILLE CT
KISSIMMEE, FL 34758

New Principal Place of Business:

3217 EAGLE WATCH DR
KISSIMMEE, FL 34746

Current Mailing Address:

660 DEAUVILLE CT
KISSIMMEE, FL 34758

New Mailing Address:

3217 EAGLE WATCH DR
KISSIMMEE, FL 34746

FEI Number: 27-4420451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOE
527 VICEROY CT
KISSIMMEE, FL 34758 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: SZABO, NORBERT
Address: 3217 EAGLE WATCH DR
City-St-Zip: KISSIMMEE, FL 34746

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: NORBERT SZABO

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date