

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066444

FILED
Jan 31, 2012
Secretary of State

Entity Name: THRIFTY'S OUTPOST INC.

Current Principal Place of Business:

2821 WISTERIA PLACE
PUNTA GORDA, FL 33950

New Principal Place of Business:

3941 TAMiami TRAIL
3179
PUNTA GORDA, FL 33950

Current Mailing Address:

2821 WISTERIA PLACE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 45-2835077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAESTNER, AIDA G
2821 WISTERIA PLACE
PUNTA GORDA, FL 33950 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: HARSHMAN, JOSEPH F
Address: 2821 WISTERIA PLACE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: KAESTNER, AIDA G
Address: 2821 WISTERIA PLACE
City-St-Zip: PUNTA GORDA, FL 33950

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: JOSEPH HARSHMAN

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date