

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068650

Entity Name: MEGASTORE HOLDINGS INC

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

16050 S TAMiami TRAIL #107
FORT MYERS, FL 33908

New Principal Place of Business:

16050 S TAMiami TRAIL #107
FORT MYERS, FL 33908 US

Current Mailing Address:

16050 S TAMiami TRAIL #107
FORT MYERS, FL 33908

New Mailing Address:

16050 S TAMiami TRAIL #107
FORT MYERS, FL 33908 US

FEI Number: 45-2835082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMBOUREAS, THOMAS
13320 LITTLE GEM CIRCE
FORT MYERS, FL 33908 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: TAMBOUREAS, THOMAS
Address: 16050 S TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33908 LE

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: THOMAS TAMBOUREAS

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date