2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003584

Entity Name: THRIFT WAREHOUSES, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MATTHEW WOHL 688 NE 1ST STREET DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

C/O JENNY & MATTHEW WOHL 688 NE 1 STREET DANIA BEACH, FL 33004 US

FEI Number: 65-0387206 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:

WOHL, MATTHEW C/O MATTHEW WOHL 688 NE 1ST STREET DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WOHL, MATTHEW

Address: C/O MATTHEW WOHL 688 NE 1ST STREET

City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP

Name: IOFFE, ZOYA

Address: C/O MATTHEW WOHL 688 NE 1ST STREET

City-St-Zip: DANIA BEACH, FL 33004 US

Title: S

Name: WOHL, YULIA

Address: C/O MATTHEW WOHL 688 NE 1ST STREET

City-St-Zip: DANIA BEACH, FL 33004 US

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: MATTHEW WOHL PRES 01/13/2010