2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040631

Entity Name: 79TH STREET THRIFT CITY, INC.

FILED Aug 05, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2000 N.W. 79TH STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

15140 SOUTH RIVER DRIVE MIAMI, FL 33169 US

FEI Number: 65-0418517 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:

CURRAN, JOHN CURRAN, JOHN 15140 NW SOUTHRIVER DR 2770 NW 79TH ST. MIAMI, FL 33147 MIAMI, FL 33169

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: JOHN CURRAN 08/05/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

CURRAN, JOHN J Name: Name: 2770 N.W. 79TH STREET Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN CURRAN **PRES** 08/05/2008