

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063122

FILED
Mar 20, 2009
Secretary of State

Entity Name: LARECE DEPARTMENT STORE CORP.

Current Principal Place of Business:

4418 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32839

New Principal Place of Business:

2719 SOUTH RIO GRANDE AVE
ORLANDO, FL 32805

Current Mailing Address:

5468 WOODCREST DR.
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3213322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARECE, MARCEL
5468 WOODCREST DR NO.
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARECE, MARCEL
Address: 5468 WOODCREST DR N.
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: LARECE, JOSLINE
Address: 5468 WOODCREST DR N.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARCEL LARECE

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date