

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073264

Entity Name: THE VIDEO STORE, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

11263 E. TAMIAMI TRAIL
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

11263 E. TAMIAMI TRAIL
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0540260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, RAMIRO
11263 E. TAMIAMI TRAIL
NAPLES, FL 34113 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: DPST
Name: LLERENA, RAMIRO
Address: 115 PRICE STREET
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: LLERENA, MARTHA
Address: 115 PRICE STRET
City-St-Zip: NAPLES, FL 34113

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: RAMIRO LLERENA

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date